COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking **403b**

CHFP135

Please do not write in this margin

Pursuant to section 403(1)(b) of the Companies Act 1985

Please complete in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company Number

1692686

legibly, preferably

Name of company

* insert full name of company

† delete as

appropriate

insert a description

of the instrument(s) creating or evidencing

the charge, eg 'Mortgage',

'Debenture' etc

ø the date of registration may be

certificate

confirmed from the

§ insert brief details

of property or undertaking no

the charge

longer subject to

'Charge',

* J.S. Teanby Developments Limited

PAUL JAMES COOK

UNIT 14 (LEETHORPES BUSINESS CENTRE, WILTON ROAD, HUMBERSTON, GRIMLBY [a director][the secretary][the administrator][the administrative receiver] of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][has ceased to form part of the company's property or undertaking]†

Date and description of charge #

04/02/1994 Legal Charge

Date of registration ø

05/02/1994

Name and address of [chargee][trustee-for-the-debenture holders]†

Midland Bank, 55 Victoria Street, Grimsby, South Humberside

Short particulars of property or undertaking released or no longer part of the company's property Land at the rear of 111 Waltham Road, Grimsby, together with all or undertaking § fixtures and fittings now or at any time hereafter on the property. The benefits of all rights licences and the goodwill of the mortgagor In relation to the business from time to time carried on at the property.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at BATES AND MOUNTAIN

Declarant to sign below

SOLICITORS 37 BETHLEHEM STREET

Month

Year

οn

26 ٥3

Day

before me

e-A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name address and reference (if any): Weaver Wroot -**Burlington House 28 Dudley Street** Grimsby N. E. Lincolnshire **DN31 2AB** 01472 355057

For official Mortgage Section



06/04/2009 **COMPANIES HOUSE**