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CHFP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

02034991

Name of company

* insert full name
of company

* RUSHBOND LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc§ the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, JONATHAN WILLIAM MAUD

of GALPHAY MANOR, GALPHAY, RIPON, NORTH YORKSHIRE

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in [full][part]†

Date and description of charge # 10/10/1997 - GENERAL SECURITY ASSIGNMENT

Date of registration § 15/10/1997

Name and address of [chargee][trustee for the debenture holders]† DUNBAR BANK PLC
9-15 SACKVILLE STREET, LONDON W1A 2SPShort particulars of property charged § PROPERTY KNOWN AS THE BEECHWOOD
ESTATE, ELMET LANE, ROUDHAY, HEDOS.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 KINGS COURT 12 KING STREET
LEEDS LS1

Declarant to sign below

Day Month Year
on 05 01 2000

before me

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) :For official Use
Mortgage Section

Post room



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Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ