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

COMPANIES FORM No. 403a



CHFP025

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 lettering

* Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

2532723

Name of company

*City North Growth Limited

I, Andrew Cunningham

of 4 Thorp Avenue, Morpeth, Northumberland, NE61 1JT

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ 7 December 1994 Legal Mortgage

Date of Registration § 13 December 1994

National Westminster Bank PLC of 2nd Floor Keel Row House, 1 Sandgate, Quayside, Newcastle upon Tyne, NE1 2NG Freehold property at Lupus Street, Westminster Short particulars of property charged ø a floating charge over all assets; an assignment of goowill, together with the full benefit of all licences.

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

Declarant to sign below

Mluring L

Day

Year

0

Month

before me

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

Presentor's name, address and reference (if any):

Dickinson Dees St Ann's Wharf 112 Quayside Newcastle upon Tyne NE99 1SB

JGP/GRA/3/1863 - 2591851

For official use Mortgage section Post room **COMPANIES HOUSE** 20/09/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ