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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering

2561741

Name of company

* DANIE OVERSEAS LIMITED

* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

I, JOHNSON DANIEL-SAM

of 61 PLODDER LANE, FARNWORTH, BOLTON BL4 0BX

[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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 ² 22nd November 2002 - Registered ChargeDate of Registration ³ 11th December 2002Name and address of [chargee] [trustee for the debenture holders] ¹ Barclays Bank plc, Birmingham
Loan Servicing Centre, P O Box 299, Birmingham B1 3PF3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged ⁴ 79 Plodder Lane, Farnworth, Bolton4 insert brief
details of
propertyAnd 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 FARNWORTH BOLTON

Declarant to sign below

RUSSELL AND RUSSELL

Day Month Year
on 18 08 2006

before me E. WOOD D. SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.RUSSELL & RUSSELL SOLICITORS
36 MARKET STREET
FARNWORTH
BOLTON BL4 7NYPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A52
COMPANIES HOUSE641
30/08/2006

Notes

The address for the Registrar of Companies is :-

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