

M

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

3121376

* Insert full name
of company

Name of company

* WOOLLISCROFT TILES LIMITED ("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

⊘ Insert brief
details of
property

I, MARK J HESKETH

of 19 LITTLETON GONGS, APPLETON, WARRINGTON WA4 5DL

[a director] XX † 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 ‡ Debenture created 03/07/2000 ✓

Date of Registration § 20/07/2000 ✓

Name and address of [chargee] XX The Governor and Company of ✓
the Bank of Scotland

Short particulars of property charged ⊘ Fixed and floating charges over the undertaking, all
property and assets present and future of the Company ✓

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 DLA MANCHESTER

Declarant to sign below

on

Day	Month	Year
<u>09</u>	<u>02</u>	<u>2004</u>

before me ANDREW JAMES O'HANON

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):

DLA
101 Barbirolli Square
Manchester
M2 3DL
Ref: Woolliscroft/Deb

For official use
Mortgage section

Post room

