COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

| 2 |

Company number

03386793

Name of company

* BANNER LIMITED

I, NEIL RICHARD CARRICK

of CHURCH HILL LODGE, 6A CHURCH HILL, SOUTH CAVE, HULL, EAST YORKSHIRE

/[a director/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXXX~~] † 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)** ~~XXXXX~~ †

Date and Description of charge ‡ LEGAL CHARGE 30/10/97
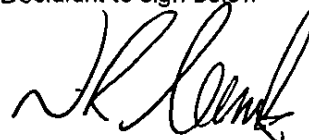
Date of Registration § 07/11/1997 /

Name and address of /[chargee]/~~[trustee for the debenture holders]~~] BARCLAYS BANK PLC
1 CHURCHILL PLACE, LONDON, E14 5HP

Short particulars of property charged ø   PROPERTY K/A LAND AND BUILDINGS AT DENE HOUSE ROAD EASINGTON COUNTY DURHAM T/NO DU 39447

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 WILKIN CHAPMAN SOLICITORS
TOWN HALL SQUARE, GRIMSBY

Declarant to sign below

	Day	Month	Year
on	1 3	0 5	2 0 0 8

before me _____ Edward Attia Solicitor

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

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

Wilkin Chapman
P O Box 16, Town Hall
Square , Grimsby, North
East Lincolnshire , DN31
1HE

For official use
Mortgage section

Post room

THURSDAY

ACX4SZQ4
A59   15/05/2008   202
COMPANIES HOUSE

Notes

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

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