M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

‡ Insert a

appropriate

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage', 'Charge',

§ The date of

from the certificate

ø Insert brief

details of property

'Depenture' etc

registration may

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

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 (COCK) (COCK

Date and Description of charge ‡ LEGAL CHÁRGE 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 LAND AND BUILDINGS AT CASTLEREAGH SEAHAM COUNTY DURHAM T/NO DU 125343

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 SOLICITOLS

Declarant to sign below

TOWN HALL SQUARE, GRIMSBY

Day Month Year

before me

Edward Alkin Ilich

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)

Wilkin Chapman P O Box 16, Town Hall Square , Grimsby, North East Lincolnshire , DN31 1HE For official use Mortgage section

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Notes

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

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