

M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

CHFP025

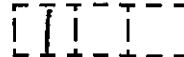
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



04301298

* Insert full name
of company

Name of company

*Geldart Properties (Appleton) Limited

† 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
propertyI, John Lamp Cosgrave ✓
of 63 Pendle Gardens, Culdeeth, Warrington[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] † of the above company, dosolemnly 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 † 4.4.2002 - Legal ChargeDate of Registration § 6.4.2002Name and address of [chargee] [trustee for the debenture holders] PAMELA ELAINE MORGANShort particulars of property charged ¶ K/A Cross Farm Stretton Road, Appleton
Warrington being part of the land comprised in CH424282And 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 Halliwells LLP Declarant to sign belowMANCHESTERDay Month Year
on 22 03 2005

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Halliwells LLP
St James's Court
Brown Street
Manchester

DWW.NAB.GELDART

For official use
Mortgage sectionA20
COMPANIES HOUSE0718
10/05/05

Notes

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

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