

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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

4

04350993

Name of company

* insert full name
of company

* BLUE BOX (NORTH EAST) LIMITED

I, MICHAEL HOLFORD

of 6 ELFORD CLOSE, WHITLEY BAY, TYNE AND WEAR

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† 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]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # LEGAL CHARGE DATED 7TH MAY 2004

Date of registration 18TH MAY 2004

o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC,
BARCLAYS LOAN SERVICING CENTRE, P O BOX 299, BIRMINGHAMShort particulars of property charged § LAND TO THE WEST SIDE OF SHINEY ROW, MAFTEN,
NORTHUMBERLAND§ 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 1835Declared at NEWCASTLE UPON TYNE
TYNE & WEAR.

Declarant to sign below

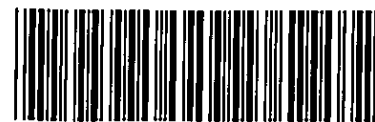
Day Month Year

on 21 03 2007

before me (JOHN MCCARTHY)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any)JOHN MCCARTHY & CO
SOLICITORS
184 CHILLINGHAM ROAD
HEATON
NEWCASTLE UPON TYNE
NE6 5BUFor official Use (02/00)
Mortgage Section

Post room

THURSDAY



A59

ABSDYOGS
05/04/2007
COMPANIES HOUSE

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