

COMPANIES FORM No. 403a

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

403a

Company number

5986309

For official use

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 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

To the Registrar of Companies (Address overleaf)

Name of company

* Harton Properties Limited

I, Anthony William Mordew

of 20 The Square, Fulwell, Sunderland SR6 8JJ

[a director] {the secretary] {the administrator} (the administrative receiver) to fithe 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|kpart] +

Date and Description of charge # Legal Charge dated 27th June 2008

Date of Registration §

Name and address of [chargee] trustee for the idebenture troiders] t TIUTA FUNDING LIMITED

of 21 Ely Place London EC1N 6TD

Short particulars of property charged & Land lying to the North of 68 Durham Street,

Middlestone Moore, Spennymoor, County Durham DL16 7AT

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

Declarant to sign below

Day Month

before me

OVOZ 7 Spa Road, London SE16 3QQ.

A Commissioner for Oaths or Notary Public or Justice of the

Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Presenter's name, address and reference (if any):

PATTERSON, GLENTON & STRACTY CORONATION CHAMS 10 CORONATION STALL SOUTH SHIELDS NESS 1AZ

For official use (02/06)

Mortgage section

Companies M403

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09/04/2009 COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ