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COMPANIES FORM No. 403a

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] [] [] [] [] []

1458612

* Insert full name of company

Name of company

*Lemington Estates Limited

I, Michael Patrick Windle

of Redburn Court, Earl Grey Way, Royal Quays, North Shields, NE29 6AR

~~as director~~ ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ ^{a director} 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)**

Date and Description of charge ‡ Debenture dated 16th June 1993

Date of Registration § 18th June 1993

Name and address of [chargee] ~~trustee for the debenture holders~~ Lloyds Bank Plc
102, Grey Street, Newcastle upon Tyne

Short particulars of property charged ¶ Fixed and floating charge over undertaking, all property & assets present & future including goodwill book debts uncalled capital buildings fixtures fixed plant & machinery (incl. trade fixtures) 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 25 NORTHUMBURGH SQUARE
NORTH SHIELDS TYNE AND WEAR

Declarant to sign below

Windle

Day Month Year

on

0	9	0	6	2	0	0	0
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before me W. J. D. L.

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):

Ward Hadaway
Sandgate House
102 Quayside
Newcastle upon Tyne
NE1 3DX
TJC/JEG/Prop

For official use
Mortgage section

Post room



COMPANIES HOUSE

17/06/00