

M

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

19

1071506

Name of company

* Insert full name of company
* ESDALE LIMITED

I, FRANK EASTWOOD
of CUMBRAE, SCOTCHMAN LANE, MORLEY, LEEDS, WEST YORKSHIRE, LS27 0NY

† Delete as appropriate

[a director] ~~the secretary, the accountant, the auditor or the liquidator~~ † 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 ‡ DEBENTURE DATED 1 MARCH 2001

Date of Registration § 3 MARCH 2001

Name and address of [chargee] ~~holder of the debenture holders~~ HSBC BANK PLC OF GROUND FLOOR, 79 HOYLE STREET, SHEFFIELD, S3 7EW

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT

¶ Insert brief details of property

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 27 King Street, Leeds

Declarant to sign below

on

Day	Month	Year
18	11	2004

before me

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):

Cobbetts Solicitors
Trafalgar House
29 Park Place
Leeds
LS1 2SP
JPP/1630036.1

For official use
Mortgage section

Post room



A49 *ACISUBLS* 0304
COMPANIES HOUSE 27/11/04

Notes

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

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