



CHWP000

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

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

5

00261908

Name of company

* insert full name
of company

* JOHN PORTER (NEWCASTLE) LIMITED

I, BRIAN PORTER
of 49 MILLFIELD DRIVE, TOWNMOUTH, TUNBRIDGE WELLS, URU.

† 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 # 11TH DECEMBER 1997 DEBENTURE
Date of registration \emptyset 20TH DECEMBER 1997
Name and address of [chargee][trustee for the debenture holders]† HSBC BANK PLC, SHEFFIELD

\emptyset the date of
registration may be
confirmed from the
certificate

SECURITIES PROCESSING CENTRE, TEAM 4, GROUND FLOOR, 79 HOYLE ST, SHEFFIELD, S3 7EW
Short particulars of property charged \$ COMPANY'S ASSETS

§ 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 13 THE GREEN, SOUTHWICK, SUNDERSLAND
SHARON TAYLOR

Declarant to sign below

Day Month Year
on 25 02 2004

AR Porter
Chairman

before me [Signature]
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

For official Use (02/00)
Mortgage Section

Post room



A25

AC05ET1M

0370

WELLS & CO
Solicitors
13 THE GREEN, SOUTHWICK
SUNDERLAND
S16 2HT
TEL: 0191 549 3500