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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

18

00451454

Name of company

* GREATCOAT PUBLIC LIMITED COMPANY

* Insert full name of company

I, CHRISTOPHER JAMES GODDARD HALL
of Low Hall Curly Hill Ilkley LS29 0AQ

† Delete as appropriate

SM

[a director] ~~the secretary, the accountant, the administrative director~~ † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

SM

paid or satisfied in (full) ~~(part)~~ †
Date and Description of charge ‡ 28th February 1997 - Debenture ✓

Date of Registration § 12th March 1997 ✓

Name and address of [chargee] ~~trustee for the debenture holders~~ ✓
Business Lending Services 20 Merrion Way Leeds LS2 8NZ

SM

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø Undertaking and all property and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery ✓

ø 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 2 The White Horse 11th July
LS29 9LW

Declarant to sign below

Day Month Year

on 16 08 2004

before me Simon D. Mordley

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):

Cobbetts Solicitors
Ship Canal House
King Street
Manchester
M2 4WB
Ref : DEH.GG60397.8

For official use
Mortgage section

Post room



A07 COMPANIES HOUSE

0449 21/08/04

Notes

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

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