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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP026

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

2

05866203

* Insert full name of company

Name of company

LYCETTS HOLDINGS LIMITED

† Delete as appropriate

I, ANGUS CHRISTOPHER KEATE
of LAYSIDE FARM, BARDON MILL, HEXHAM, NORTHUMBERLAND NE47 7HD

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ LEGAL CHARGE DATED 1 MAY 2007

Date of Registration § 11 MAY 2007

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
C HOARE & CO (CRN 240822), 37 FLEET STREET, LONDON, EC4P 4DQ

¶ Insert brief details of property

Short particulars of property charged ¶
FREEHOLD LAND BEING 168 HIGH STREET, NEWMARKET, CB8 9AQ

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 1 St James' Gate,
Newcastle upon Tyne NE99 1YQ

Declarant to sign below

Angus Christopher Keate

Day Month Year
on

31	03	2009
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before me *D J Hicks*

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):

Watson Burton LLP
1 St James' Gate
Newcastle upon Tyne
NE99 1YQ

For official use
Mortgage s

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03/04/2009

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COMPANIES HOUSE

Notes

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

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