

COMPANIES FORM No. 403a

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

403a

M

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

0171

00151652

Name of company

*WILLIAM HOLLINS & COMPANY LIMITED

* Insert full name of company

I, LORRAINE TAIT of VIVELLA HOUSE, NOTTINGHAM ROAD, SOMERCOTES

† 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 ‡ Trust Deed dated 28 May 1971

Date of Registration § 4 June 1971

Name and address of [chargee] [trustee for the debenture holders]: COMMERCIAL UNION ASSURANCE COMPANY LTD

§ The date of registration may be confirmed from the certificate

Short particulars of property charged *

All property of the Company present and future, including uncalled capital of the Company

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.

* Insert brief details of property

Declared at ALBERTON, DURBYSHIRE

Declarant to sign below

[Signature]

Day Month Year

on 2 | 2 | 0 | 6 | 2 | 0 | 0 | 1

before me [Signature] (DAVID MARK CAIRNS)

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): Eversheds Solicitors, Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES, C/MH/280949

For official use Mortgage section

Post room



JMA COMPANIES HOUSE

0098 25/06/01