

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

To the Registrar of Companies (Address overleaf)

For official use Company number

Handwritten initials in a box

00803368

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* Insert full name of company

*Dorlux Beds Limited

I, Paul Butterfield of 6 Meadowcroft, Off Stainland Road, Barkisland, Halifax, HX4 0FB.

† Delete as appropriate

[a director] 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 ‡ 29 December 1997, Debenture.

Date of Registration § 30 December 1997

Name and address of [chargee] HSBC Bank Plc (formerly Midland Bank Plc) of 8 Canada Square, London, E14 5HQ.

§ 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, book debts, uncalled capital, buildings, fixtures, plant. 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 HAMMONDS 82 PARK LANE LEEDS Declarant to sign below

Handwritten signature: Paul Butterfield

on Day Month Year

21 07 2010

before me

Handwritten signature: James William Stanlen Morris

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

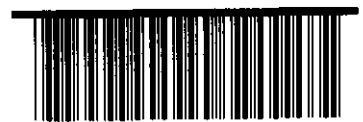
JAMES WILLIAM STANLEN MORRIS FORN & WARREN SOLICITORS.

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

Walker Morris Solicitors Kings Court 12 King Street LEEDS LS1 2HL ASK

For official use Mortgage section

Post room



A07 COMPANIES HOUSE *AXN957DS* 0586 29/07/05