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

COMPANIES FORM No. 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

* insert full name of company

† Delete as appropriate

‡ insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the

certificate

ø Insert brief

details of property

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

03359542

Name of company

*W D Huddersfield Limited

I, Peter Everest

of 55 West Street, Lilley, Hertfordshire LU2 8LH

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) () t

Date and Description of charge ‡ Legal charge dated 18/04/2005

Date of Registration § 28/04/2005

Partnership Limited (as trustee and holder of the loan notes), 2 Market Street, Huddersfield, West Yorkshire HD1 2EH Short particulars of property charged a all that F/H land described in the transfer

of part, together with all buildings, fixtures and fittings and fixed plant and machinery and/ or proceeds of sale thereof

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.

BEDGERD Declared at 42

Declarant to sign below

Month

20020

Year

before me

Day

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):

Halliwells LLP St James's Court Brown Street Manchester M2 2JF W22862.153/JMW

For official use Mortgage section

Post mom

JEDNESDAY

28/06/2006

COMPANIES HOUSE

Laserform International