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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

115

04570051

* Insert full name
of company

Name of company

*Melling Developments Limited

I, Helen Melling

of 19 Moxon Grove Newton Hill Wakefield WF1 2IF

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 22nd of April 2005 - legal mortgage.

Date of Registration § 7th of May 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ HSBC Bank Plc
Sheffield Securities Processing Centre Ground Floor 79 Hoyle Street
Sheffield S3 7EW

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 6 New Street High Green Sheffield

¶ 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 Wakefield West Yorkshire

Declarant to sign below

Day Month Year
on 19 10 2005

before me Linda H. Bax

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):

Chadwick Lawrence
23a Bull Close Lane
Halifax
HX1 2EF

DG.Melling.X12600.12

For official use
Mortgage section

Post room



A42
COMPANIES HOUSE
APBJMA4T
678
05/11/2005
A21
COMPANIES HOUSE
AHXS69X7
166
29/10/2005