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COMPANIES FORM No. 403a

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

403a

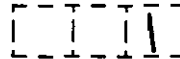
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00991769

Name of company

* Dawson Pennington & Company Limited

I, William Francis Maroney
of 5 Acorn Business Park, Suckerpark

[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]~~[‡]

Date and Description of charge[‡] 20/11/1990 DebentureDate of Registration[§] 23/11/1990Name and address of [chargee][trustee for the debenture holders] The Governor and Company of the Bank of Ireland

Short particulars of property charged[§] 2 Moorside Road, Heaton Moor,
Stockport and 404 Barber Moor Road, Chorlton-on-Medney

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 Altrincham

Declarant to sign below

Chestnut

the 30th day of Dec
Two thousand and two
one thousand nine hundred and

before me [Signature]

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):

For official Use
Mortgage Section

Post room



A21
COMPANIES HOUSE

A0196H7J

0299
31/12/02

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ