



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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



690539

Name of company

* JACK LUNN (PROPERTIES) LIMITED

* Insert full name
of company

I, GRAHAM LUNN

of 99 BRADFORD ROAD, PUDSEY, LEEDS LS28 6AT

† 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‡ 10 May 2001 - LEGAL CHARGE

Date of Registration § 25 May 2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~ SUN LIFE ASSURANCE
COMPANY OF CANADA (UK) LTD OF BASING VIEW, BASINGSTOKE, HAMPSHIRE RG21 4DZ§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged¶ land and buildings on the south east side of
Chapel Hill, Huddersfield - Title No. WYK230543. *Other property on*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. *other*¶ Insert brief
details of
property

Declared at

Declarant to sign below

Day Month Year

on

1	3	0	1	2	0	0	6
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before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Brooke North
Crown House
Great George Street LS1
3BR
DX 713100 Leeds Park SquarFor official use 10/03
Mortgage section

Post room

A29
COMPANIES HOUSE464
19/01/2006



COMPANIES FORM No. 403a

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

403a

*SCHEDULE TO
FORM 403A.*

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bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use Company number

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690539

Name of company

* JACK LUNN (PROPERTIES) LIMITED

* Insert full name
of company

I, GRAHAM LUNN

of 99 BRADFORD ROAD, PUDSEY, LEEDS LS28 6AT

† 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 ‡ 10 MAY 2001 - LEGAL CHARGE

Date of Registration § 25 May 2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~ SUN LIFE ASSURANCE
COMPANY OF CANADA (UK) LTD OF BASING VIEW, BASINGSTOKE, HAMPSHIRE RG21 4DZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ land and buildings on the north side of
Russell Street, Darlington - Title No. DU113884.

¶ 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

Declarant to sign below

Day Month Year

on

10	5	2001
----	---	------

before me

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):

Brooke North
Crown House
Great George Street LS1
3BR
DX 713100 Leeds Park Squar

For official use 10/03

Mortgage section

Post no



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690539

Name of company

* JACK LUNN (HOLDINGS) LIMITED

* Insert full name
of company

I, GRAHAM LUNN

of 99 BRADFORD ROAD, PUDSEY, LEEDS LS28 6AT

† 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]~~ †

Date and Description of charge † 10 May 2001 - LEGAL CHARGE

Date of Registration † 25 May 2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~ SUN LIFE ASSURANCE
COMPANY OF CANADA (UK) LTD OF BASING VIEW, BASINGSTOKE, HAMPSHIRE RG21 4DZ

Short particulars of property charged † land at Bowling Old Lane, Manchester Road,
Bradford
Title No. WYK352619 and WYK349193.

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

Declarant to sign below

Day Month Year

on

10	5	2001
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before me

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):

Brooke North
Crown House
Great George Street LS1
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DX 713100 Leeds Park Squar

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Mortgage section

Post room