COMPANIES FORM No. 403a

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



For official use Company number

690539

Please do not write in this margin

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

Please complete iegibly, preferably in black type, or

bold block lettering

* Insert full name of company

t 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 be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

* JACK LUNN (PROPERTIES) LIMITED

I, GRAHAM LUNN

of 99 BRADFORD ROAD, PUDSEY, LEEDS LS28 6AT

[a director] [thexactextx] [thexactexinintistreter] [thexactexinistretive xereinex.] 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] โรกรรษฐสัตร์เมื่อเลี้ยงเกิดเลื่อนหมายมายใหญ่ Bun Life Assurance COMPANY OF CANANDA (UK) LTD OF BASING VIEW, BASINGSTOKE, HAMPSHIRE RG21 4DZ Short particulars of property charged@ land and buildings on the south east side of Chapel Hill, Huddersfield - Title No. WYK230543. $O \stackrel{\textstyle \smile}{\sim} \subset \subset C_{i}$

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

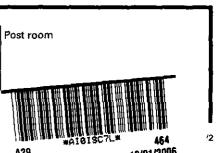
Day Month

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



COMPANIES HOUSE

19/01/2006

(

COMPANIES FORM No. 403a

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



Please do not write in this margin

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

To the Registrar of Companies (Address overleaf) legibly, preferably

For official use Company number

690539

Name of company

* JACK LUNN (PROPERTIES) LIMITED

bold block lettering * Insert full name

Please complete

in black type, or

of company

Insert a

instrument(s) creating or

evidencing the charge, eq

'Debenture' etc. §The date of

registration may be confirmed

'Mortgage'. 'Charge',

from the

certificate

ø Insert brief details of property

I, GRAHAM LUNN

of 99 BRADFORD ROAD, PUDSEY, LEEDS LS28 6AT

[a director] [the:secretery] [the:administrator] [the:administrative:reseiver] of the above company, + Delete as appropriate do solemnly and sincerely declare that the debt for which the charge described below was given

has been paid or satisfied in [full][part] † description of the Date and Description of charge ‡ 10 MAY 2001 - LEGAL CHARGE

Date of Registration § 25 May 2001

Name and address of [chargee] ใหม่รถสมัยเหม่วยเป็นสมัยและหม่วยเป็นสมัยและ Sun Life Assurance COMPANY OF CANADA (UK) LTD OF BASING VIEW, BASINGSTOKE, HAMPSHIRE RG21 4DZ Short particulars of property charged land and buildings on the north side of Russell Street, Darlington - Title No. DU113884.

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

on

Day Month

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):

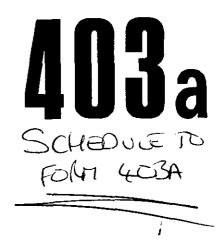
Brooke North Crown House Great George Street LS1 3BR DX 713100 Leeds Park Squar For official use 10/03 Mortgage section

Post ro-

CHFP041

COMPANIES FORM No. 403a

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



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

690539

* Insert full name of company

Name of company

* JACK LUNN (HOLDINGS) LIMITED

I, GRAHAM LUNN

of 99 BRADFORD ROAD, PUDSEY, LEEDS LS28 6AT

- † 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 be confirmed from the certificate
- ø Insert brief details of property

[a director] [the:secretary] [the:administrator] [the:administrative:reseiver] 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] | INXSTEMNEMENTAL MEMBERNAME SUN LIFE ASSURANCE COMPANY OF CANANDA (UK) LTD OF BASING VIEW, BASINGSTOKE, HAMPSHIRE RG21 4DZ

Short particulars of property charged pland at Bowling Old Lane, Manchester Road, 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

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 room