COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

To the Registrar of Companies (Address overleaf)

For official use

Company number

00173865

Name of company

. Hugh Steeper Limited

15Lom

- † 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

I, John Antony Midgley

of 26 Howcroft Gardens, Sandal, Wakefield, West Yorkshire, WF2 6TW

PROPORTION [the secretary] DOCKOONSONDON NOODSONDON NOODSONDON † 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) (COC) †

Date and Description of charge ‡ 5 March 2004 - Debenture

Date of Registration § 16 March 2004

of the Bank of Scotland, The Mound, Edinburgh, EH1 1YZ V

Fixed and floating charges over the undertaking and Short particulars of property charged ø all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery

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

IN THE COUNTY LEEDS

40RKSHIRE 96

Declarant to sign below

Year Day Month

Public or Justice of A Commissioner for Oaths or

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

GODLOVES SOLICITORS 258 DEWSBURY ROAD

Presentor's name, address and reference (if any):

before me

HBJ Gateley Wareing LLP One Eleven Edmund Street Birmingham B3 2HJ

SZB\43347.024\4067449

For official use Mortgage section

Post room

A27

10/09/2009

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COMPANIES HOUSE