

COMPANIES FORM No. 403a

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

403a

Company number

00598338

For official use

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

Incert full name

+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

· Walter Heselwood Limited

I, Mrs Gail Elizabeth Turner

of 20 Fairburn Croft Crescent, Barlborough, Chesterfield S43 4UU

[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 * Mortgage 25 February 1965

Date of Registration § 04 March 1965

Name and address of [chargee] [trustee for the debenture holders] * Midland Bank Plc

Short particulars of property charged * L/H Land 469 sq yards approx in Hoppenshall Lane Sheffield with all fixtures

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 Commercial House Commercial St. Declarant to sign below

Day Month

Year

on

0 5 0 8 2 0 0 9

before me

lawone ALARIC BIRC

Companie

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Wake Smith & Tofields Solicitors 68 Clarkehouse Road Sheffield S10 2LJ DX 709061 SHEFFIELD For official use (02/06)

"AEVKACC1"

AEVKACC1 12/08/2009

COMPANIES HOUSE

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O:\Company Commercial\N-Z\WALTER HESELWOOD LIMITED-175867\1-Hive up of Heppenstall Metal Co Ltd\D

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ