CHWP007

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 lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

01136169

* insert full name of company

F & H Baxter (Holdings) Limited

† delete as

appropriate # insert a description of the instrument(s) creating or

evidencing the charge, eg 'Mortgage', 'Charge' 'Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

Joanne Bowden Rooke of Rose Cottage, 36 Thistlecroft Road, Walton on Thames Surrey KT12 5QZ

[next inector][the secretary][there and on in interestors in the secretary][there and on interestors in the secretary][there are the secretary][th solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][partit]

Date and description of charge # Legal Mortgage dated 31/08/1991

Date of registration Ø 10/09/1991

Name and address of [chargee][trusteexfor the depenture holders]† National Westminster Bank ple

South London Securities Centre, 3rd Floor, National Westminster House, PO Box 1065 Lewisham SE13 5JY

Short particulars of property charged § F/H property K/A Holroyd Mills Carbottom Road, Bradford and the

proceeds of sale. Floating charge over all moveable plant and machinery implements utensils furniture and equipment

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.

Declarant to sign below

Month

Year

before me

A Commissioner for Oaths or Notary Public of London, England the Peace or a Solicitor business that the Peace or a Solicitor having the powers conferred on a

Commissioner for Oaths.

Presentor's name address and For official Use (02/00) reference (if any): Mortgage Section

ONDON

Post room

COMPANIES HOUSE

13/04/04

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