

M

COMPANIES FORM NO. 403a

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

403a

Please do not
write in
this margin

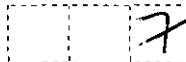
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



269566

Name of company

* Caldwell Investments P.L.C.

*Insert full name
of Company

I, GRAHAM HASELDEN

of 3 ELLESMERE ROAD, ASHTON-IN-MAKERFELD, NR WIGAN, WN4 9LR

†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‡ 23/07/1997 Legal Mortgage

Date of Registration § 28/07/1997

Name and address of [chargee][trustee for the debenture holders]

National Westminster Bank plc

§The date of
registration
may be confirmed from
the certificate

Short particulars of property chargedø

F/H Property k/a Lawtex Factory, Manchester Road, Oldham, Greater Manchester T/N GM370403

øInsert 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

Leeds

Declarant to sign below

the

3

day of

May 2002

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

GT H

G Haselden

SOLICITOR AUTH
ADMINISTER OATHS

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

Our Ref: 743667/E5/LD/NWLEED
National Westminster Bank Plc
Credit Documentation
DX 714895
Manchester 25

For official use

Mortgage Section

Post room



A36
COMPANIES HOUSE

0205
09/05/02