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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

11/11

00803368

* Insert full name of company

Name of company

*Dorlux Beds Limited

I, Paul Butterfield

of 6 Meadowcroft, Off Stainland Road, Barkisland, Halifax, HX4 0FB.

† Delete as appropriate

[a director] ~~XXXXXX~~ 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) ~~XXXX~~ †

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡ 4 December 2003, Chattel Mortgage.

Date of Registration § 11 December 2003.

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXX~~ HSBC Bank Plc
of 8 Canada Square, London, E14 5HQ.

¶ Insert brief details of property

Short particulars of property charged ¶ Spuhl Spring Making Machine and Decoiler F-65SW Serial No 16514, Spuhl Spring Transfer Machine FTA-72SW Serial No 15934, Spuhl Mattress Assembly Machine AM-115SW etc

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 HAMMONDS 2 PARK LANE LEEDS -Declarant to sign below

Paul Butterfield

on

Day	Month	Year
21	07	2010

before me *James William Stanley Morrell*

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

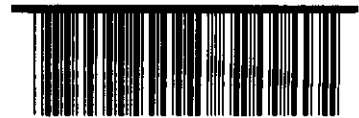
JAMES WILLIAM STANLEY MORRELL
FOUCA & WARREN SOLICITORS

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

Walker Morris Solicitors
Kings Court
12 King Street
LEEDS
LS1 2HL
ASK

For official use
Mortgage section

Post room



A07 COMPANIES HOUSE 0588 29/07/05