

M

CHWP000

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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2		
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169249

Name of company

* insert full name
of company

* API Group plc

I, Jane Hyndman

of 23 Barlby Road, London, W10 6AN

† delete as
appropriate

gyw ~~I, 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
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 31 May 2007 - insurance assignment of keyman life policy

Date of registration # 5 June 2007

o the date of
registration may be
confirmed from the
certificateName and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ Barclays Bank plc
1 Churchill Place, London, E14 5HP

Short particulars of property charged §

§ insert brief details
of propertyAnd 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

*Parsipata in the County
of Gloucestershire*

Declarant to sign below

Jane Hyndman

Day Month Year

on

0	1	0	4	2	0	0	9
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before me

J. Sutcliffe
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.J. G. SUTCLIFFE
SOLICITOR
POYNTON
CHESHIREPresenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room

SATURDAY

A68 04/04/2009 185
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff