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COMPANIES FORM No. 403a

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



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

 Insert full name of company

† 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

For official use Company number 00416970

*ELVI INVESTMENTS LIMITED

OLIVER TAMES SPARK

Date and Description of charge ‡ 24/07/1997 - MORTGAGE DEBENTURE

Date of Registration § 30/07/1997

NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON, EC2M 3UR

Short particulars of property charged ø A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof and fixed and floating charges over all property and assets 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 The Wilkes Partnership Declarant

Declarant to sign below

on 0 6 0 2 2 0 0 8 before me

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

Presentor's name, address and reference (If any)

George Davies Solicitors LLP 68 Fountain Court Fountain Street Manchester M2 2FB For official use Mortgage section



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Notes

The address for companies registered in England and Wales or Wales is.-

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