M

COMPANIES FORM No. 403a

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



Company number

756681

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

*Swinton Group Limited

, PETER HALPIN

For official use

Date and Description of charge ‡ 17/01/2008 Debenture

Date of Registration § 19/01/2008

Short particulars of property charged ø Fixed & floating charges over u/taking & all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery 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 5P MOSLEY STREET, MANCHESTER Declarant to sign below M2 3HZ

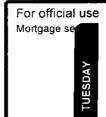
Day Month Year
on 08012009
before me

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

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

Cobbetts LLP 58 Mosley Street Manchester M2 3HZ

JMZG/SW191.15





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A12 13/01/2009
COMPANIES HOUSE

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Laserform International Emitted 12/99

Notes

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

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