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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

19

931954

Name of company

*Smart & Cook Limited

* Insert full name
of company

I, PAUL CHRISTOPHER MCGHAN
of 9 APPLBY COURT, KNAVESSBOROUGH, N. YORKS YO25 9LU

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ †

Date and Description of charge † 8 March 2004 - Debenture

Date of Registration § 19 March 2004

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

Geoffrey Graham Cook, Roxby Manor, Pickering Road, Thornton-le-Dale,
Pickering, North Yorkshire, YO18 7LH

Short particulars of property charged § Fixed and floating charges over the
undertaking and all property and assets present and future including
goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant
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 PILSANT MARONS,

Declarant to sign below

CITYPORT, EC27 9AH

Day Month Year

on 23 04 2007

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)

[2-1792482-1]
Sally Thwaites
Addleshaw Goddard
100 Barbirolli Square
Manchester

M2 3AB

For official use
Mortgage section

Post room

THURSDAY



A24

03/05/2007
COMPANIES HOUSE

436