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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

10

931954

Name of company

*Smart & Cook Limited

I, PAUL CHRISTOPHER MEEHAN

of 9 APPLWY COURT, KINGSBOROUGH, N. YORKS, HS5 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 † 24 March 2004

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

31 Group plc, 16 Palace Street, London, SW1E 5JD

‡ 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

¶ Insert brief
details of
property

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 PINXERT MANSIONS,

Declarant to sign below

1177 GINT, EC2Y 9AH

Day Month Year
on 23 04 2007

before me [Signature]

[Signature]

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)

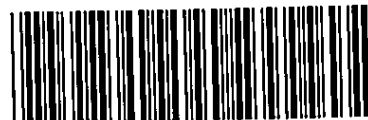
[2-1792488-1]
Sally Thwaites
Addleshaw Goddard
100 Barbirolli Square
Manchester

M2 3AB

For official use
Mortgage section

Post room

THURSDAY



A24

AP6E5P8L

03/05/2007

435

COMPANIES HOUSE