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

COMPANIES FORM No. 403a



CHA 116

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number To the Registrar of Companies Please complete 959164 legibly, preferably in black type, or bold block lettering Name of company * Insert full name .The McGill Finance Company Limited of company Martin Edward Ellison of Redfern House, 105 Ashley Road, St. Albans, Hertfordshire, AL1 5GD [a director] [the secretary] [the xadministration | [the xadministrative xeceivex] † of the above company, do t Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been ‡ Insert a paid or satisfied in (full) (part) † description of the instrument(s) Date and Description of charge ‡ Mortgage dated 16 July 1992 creating or evidencing the Date of Registration § 22 July 1992 charge, eg 'Mortgage', Name and address of [chargee] [trusteexforxthexdebenturexholders] Charted Trust Public 'Charge', 'Debenture' etc. Limited Company, 24-26 Newport Road, Cardiff, CF2 1SR § The date of Short particulars of property charged ø registration may be confirmed All rights and interests due under the agreements as specified in the from the charge form. certificate And I make this solemn declaration conscientiously believing the same to be true and by virtue of the ø Insert brief provisions of the Statutory Declarations Act 1835. details of property Declared at Declarant to sign below day of

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

Commissioner for Oaths

one thousand nine hundred and

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

Macfarlanes 10 Norwich Street London EC4A 1BD For official use Mortgage section

