

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

80

00959144

Name of company

\* insert full name  
of company

\* THE MCGILL FINANCE COMPANY LIMITED

† delete as  
appropriateI, HILARY WAIRE SYKES  
of LOXLEY HOUSE, ANNELEY, NOTTINGHAM[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† 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]†# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcDate and description of charge # B100 12002 DEBENTUREDate of registration 21/06/2002Name and address of [chargee][~~trustee for the debenture holders~~]† PLEASE SEE RIDER 1ø the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged \$ PLEASE SEE RIDER 2§ insert brief details  
of propertyAnd 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

Edwards Geldard

Number One Pride Place,

Pride Park, Derby DE24 8QR

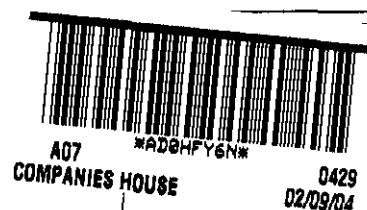
Tel: (01332) 331 631 Fax: (01332) 294 295

Declarant to sign below

Day Month Year

on 21/06/2002

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths. JONATHAN BUTLERPresenter's name address and  
reference (if any) :For official Use (0  
Mortgage Section

**Rider to Form 403a**

**Company Name: The McGill Finance Company Limited**  
**Company No: 00959164**

**Rider 1: Name and Address of Chargee**

**The Governor and Company of the Bank of Scotland**  
**PO Box 39900**  
**Bishopsgate Exchange**  
**Level 7**  
**155 Bishopsgate**  
**London**  
**EC2M 2YB**

**Rider to Form 403a**

**Company Name: The McGill Finance Company Limited**  
**Company No: 00959164**

**Rider 2: Short Particulars of property charged**

**Fixed and Floating charges over the undertaking and all property and assets present and future including Goodwill, Book debts, Uncalled Capital, Buildings, Fixtures, Fixed Plant and Machinery**