

# 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

		6
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01440643

Name of company

\* insert full name  
of company

\* BEPCO (UK) LIMITED

I, James Anthony Howat

of Lea Farmhouse, Bishops Offley, Stafford, ST21 6EU

† delete as  
appropriate[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# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

paid or satisfied in [full] [part]†

Date and description of charge # Trust Debenture 17/10/2002

Date of registration 23/10/2002

Name and address of [chargee] [trustee for the debenture holders]† Close Investment Partners Limited  
10 Throgmorton Avenue, London, EC2N 2DLo the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § Fixed and floating charges over the undertaking and all  
property and assets present and future.§ 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 14, Church Street, Declarant to sign below

K. J. Howat DY10 2AT

Day Month Year  
on 20 02 2007

before me J. L. Bryant

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any) :For official Use (02/06)  
Mortgage Section

Post room

THURSDAY



A06

\*AB81XNAO\*

22/02/2007

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COMPANIES HOUSE