

M

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

126

1491371

* Insert full name
of company

Name of company

* Refuge Nominees Limited

† Delete as
appropriate

‡ 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

I, Michael Walter Long
of Gladstone House Union Court Liverpool

[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) ‡

Date and Description of charge ‡ 2nd July 2001 Third Party Legal Charge

Date of Registration § 5th July 2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~
National Westminster Bank Plc

Short particulars of property charged ¶

45 Bridge Street Row Chester Cheshire CH1 1NN

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 Liverpool Merseyside

Declarant to sign below

Michael Long

on

Day	Month	Year
01	05	2008

before me

M. T. O'Brien

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)

For official use
Mortgage section

Post room



AJ9BUZIO

A23

07/05/2008

428

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ