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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

315

01491371

* Insert full name
of company

Name of company

* Refuge Nominees Limited

I, Michael Walter Long

of No 1 St Paul's Square, Liverpool L3 9SJ

† 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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 24th August 2005 - Third Party Legal Charge

Date of Registration § 2nd September 2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank plc of
1 Exchange Flags, Liverpool L2 3XN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Unit 4B and Basement, Penny Lane Neighbourhood Centre,
Smithdown Road, Liverpool Title Numbers MS343815 and MS357277

¶ Insert brief
details of
property

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

Day Month Year

on 29 08 2008

before me

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)

Hill Dickinson LLP
No 1 St Paul's Square
Liverpool
L3 9SJ

Ref DJH SON BE0065 059

For official use
Mortgage section

SATURDAY



A45 *A5330300* 258
04/10/2008
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