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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

13

01741280

* Insert full name
of company

Name of company

*Sanctuary Agency Services Limited

I, Abolanle Abioye
of 1 Sussex Place, London W6

† Delete as
appropriate

~~I, 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) ~~whole~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ 14/06/2002 Composite Guarantee and Debenture

Date of Registration § 27/06/2002

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~
Bank of Scotland Plc, The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property and assets present and future including
goodwill bookdebts uncalled capital buildings fixtures fixed plant
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

¶ Insert brief
details of
property

Declared at Laytons, Carmelite, 50 Victoria
Embankment, London EC4Y 0LS

Declarant to sign below

Abolanle Abioye

Day Month Year
on 1 5 0 9 2 0 0 8

before me Sj Wellman

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)

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

For official use
Mortgage section

Post room

TUESDAY



AFHK3362

A23

16/09/2008

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COMPANIES HOUSE