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CHFP000

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 bold black type, or
bold black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

3

01959967

Name of company

* insert full name
of company

* Monarch Recoveries Limited

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, Martin Basil Richards
of Bracken House, Charles St, Manchester, M1 7BD.[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]Date and description of charge # DebentureDate of registration o 29th October 1998Name and address of [chargee][trustee for the debenture holders]† The British Linen
Bank Limited, 4 Melville St, Edinburgh, EH3 7N2Short particulars of property charged § Fixed and floating Charge
over all the assets of the company.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 Manchester

Declarant to sign below

Day Month Year

on 19 01 2000before me [Signature]A ~~Commissioner for Oaths or Notary Public or Justice of the Peace or a~~ 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

JMA
COMPANIES HOUSE

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17/02/00