

# M

CHFP041

## 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 lettering\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

1	1	1	1	1	1	1	1	1	1
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02046398

Name of company

\* Resources Management U K Limited

I, John Alexander Starmer

of Newbury House, 89 Witherley Road, Atherstone, Warwickshire CV9 1NA

[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 † 26/10/2006 Debenture

Date of Registration § 28/10/2006

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † National Westminster Bank  
PlcShort particulars of property charged † Fixed and floating charges over the undertaking  
and all property and assets present and future including goodwillAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at 133 Long St, Atherstone, Warks Declarant to sign below

Day Month Year

on

02 11 2007

before me

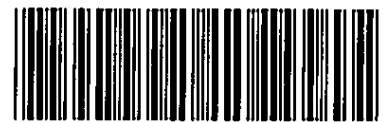
Emma Justine Rymell  
A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths SOLICITOR

Presenter's name, address and  
reference (if any)

Ansons LLP  
Commerce House, Ridings  
Park  
Eastern Way, Cannock  
WS11 2FJ  
CANNOCK - DX 16092

For official use (02/06)  
Mortgage section

THURSDAY



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\*AZATQUOK\*

15/11/2007

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COMPANIES HOUSE

Companies M403a

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**Notes**

The address of the Registrar of Companies is -

Companies House  
Crown Way  
Cardiff  
CF14 3UZ