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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4111

02549191

Name of company

MONEY CONTROLS PLC

* insert full name
of company

† delete as
appropriate

‡ insert a description
of the instrument
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, PETER DAVID CHARKSON
of 3 WESTCLIFF GARDENS, APPLETON, WARRINGTON, WA4 5RW

~~[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‡ 24/6/94 LETTER OF OFF SET

Date of Registration§ 7/7/94

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND, 38 ST ANDREW SQ., EDINBURGH EH2 2YE

Short particulars of property charged§ THE BALANCES AT CREDIT HELD BY
BANK OF SCOTLAND IN THE NAME OF MONEY CONTROLS PLC

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 ROXTON OLD Declarant to sign below

the 23rd day of November
one thousand nine hundred and 99
before me H. H. H. H. H.

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):

MONEY CONTROLS PLC
CORN HOUSE,
NEW CORN STREET,
ROXTON,
OLDHAM.
OL2 6T2

For official Use
Mortgage Section

Post room



A46
COMPANIES HOUSE

0280
24/11/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ