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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[5][1][1]

02549191

Name of company

* MONEY CONTROLS PLC

* insert full name
of companyI, PETER DAVID CLARKSON
of 3 WESTCLIFF GARDENS, APPLETON, WARRINGTON, WA4 5RQ† 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]†‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage'
'Charge'
'Debenture' etc.Date and Description of charge‡ 25/7/95 LETTER OF OFF SETDate of Registrations 3/8/95§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND, 38 ST ANDREW SQ, EDINBURGH EH2 2YKShort particulars of property charged§ THE BALANCES AT CREDIT HELD BY
BANK OF SCOTLAND IN THE NAME OF MONEY CONTROLS PLC§ insert brief
details of
propertyAnd 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 Rayton Oldham

Declarant to sign below

the 23rd day of November
one thousand nine hundred and 99
before me A.P. MarshallA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):MONEY CONTROLS PLC
CAIN HOUSE,
NEW COIN STREET,
RAYTON,
OLDHAM.
OL2 6T2For official Use
Mortgage Section

Post room

A46
COMPANIES HOUSE0279
24/11/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ