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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

[21.1]

02549191

Name of company

* MONEY CONTROLS PLC

* insert full name
of company

1. PETER DAVID CLARKSON

of 3, WESTCLIFF GARDENS, APPLETON, WARRINGTON WA4 5FW

† delete as
appropriate

~~[-a director][the secretary][the administrator][the administrative receiver]~~† of the above company, do

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

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: 7/7/93 LETTER OF OFFSET

Date of Registrations 24/7/93

§ the date of
registration may be
confirmed from the
certificate

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

Short particulars of property charged: ALL SUMS STANDING TO THE ACCOUNT OF MONEY CONTROLS

§ insert brief
details of
property

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 RAYTON 21/11/99

Declarant to sign below

the 27th day of November
one thousand nine hundred and 99
before me J. J. NARSDEN

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
COIN HOUSE
NEW COIN STREET
RAYTON
OLDHAM
OL2 6JZ

For official Use
Mortgage Section

Post room



A46
COMPANIES HOUSE

AFRNLPR

0282
24/11/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ