M

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

For official use

Company Number

0

2924220

CRE GROUP LIMITED

I. Diane Watson

Name of company

of 2 Mill Haven, North Anston, Sheffield S25 4FU

[a<u>sdirector</u>][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][past]†

Date and Description of charge #

24 December 2003 Debenture

Date of Registration Ø 07 January 2004

Name and Address of [chargee][trustee-for-the-debenture-holders]

Fortis Bank SA-NV UK Branch, 23 Camomile St, London EC3A 7PP

Short particulars of property charged §

Fixed and floating charges over the undertaking and all property and assets

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

Sutta : asspecie

10000

Day Month

Year

on (o

before me

ity) Scale

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

ANTHONY T. SLADE SOLICITOR SUTTON-IN-ASHFIELD

Presentor's name, address and reference (if any):

Mrs D Watson
IMC Group Holdings Ltd
PO Box 18
Common Road
Huthwaite
Notts
NG17 2NS

For official use Mortgage Section

Post room





A33 11/01/2007 COMPANIES HOUSE

