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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

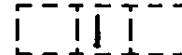
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02953427

* Insert full name
of company

Name of company

*Victory Park Holdings Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
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, John Kay
of Lynton House, Ackhurst Park, Foxhole Road, Chorley, Lancashire PR7 1NY

[a director] ~~of the above company~~ † 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 ‡ 8 September 1994

Date of Registration § 10 September 1994

Name and address of [chargee] ~~Northern Trust Company Limited of Lynton House, Ackhurst Park, Foxhole Road, Chorley, Lancashire PR7 1NY~~

Short particulars of property charged ¶ Property situate at Victory Park, Duke Street, Chorley Lancashire fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures

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 110 CANNON STREET,
LONDON

Declarant to sign below

Day Month Year
on 1 4 0 1 2 0 0 9

before me James Marron. (JAMES MARRON).

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):

K&L Gates
110 Cannon Street
London
EC4N 6AR

GJL/6008825.00036

For official use
Mortgage section

FRIDAY



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16/01/2009

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ