

M

CHWP000

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

	1	
--	---	--

03141013

Name of company

* insert full name
of company

* URBAN SPLASH GROUP LTD

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, NA WILLIAMS
of 1 THE COACH HOUSE 219 UPPER CHURTON ROAD MANCHESTER M16 0RE
[~~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 # Created 27/5/1998 DEBENTUREDate of registration o 29/5/98Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLCSHEFFIELD SECURITIES PROCESSING CENTRE, TEAM 3, 79 HOYLE STREET SHEFFIELD S37 6JNShort particulars of property charged § FIXED + FLOATING CHARGE OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS

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 Manchester

Declarant to sign below

NA Son

Day	Month	Year
31	01	2001

before me Michael J. Tu

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

Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

JMA
COMPANIES HOUSE

J4RGKX93

0289
01/02/01