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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHA 116

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

For official use Company number

[A]

3171064

* Insert full name
of company

Name of company

* INN BUSINESS (MARR) 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, **STEPHEN DAVID HAMBERT**
of **THE FIRS, WHITCHURCH, AYLESBURY**
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative resolver]~~ † 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 ‡ Please see attached Schedule

Date of Registration § Please see attached Schedule

Name and address of [chargee] [trustee for the debenture holders] **The NMB Group Plc**
(formerly named **The National Mortgage Bank Plc**), **Norwich House, 45 Poplar**
Road, Solihull, West Midlands B91 3AW

Short particulars of property charged ⊖

Please see attached Schedule

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 **Wolverhampton** Declarant to sign below

the **22nd** day of **September**
one thousand nine hundred and **ninety-eight**

before me **WAT**

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):

Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
ZJ/1/0X2244/08764/50460773

For official use
Mortgage section



A40 *AHUF29V6* 375
COMPANIES HOUSE 24/09/98

SCHEDULE

Company Number: 3171064

Date and Description of Charge: 06.03.96; Composite Guarantee and Fixed and Floating Charge

Date of Registration: 23.03.96

Short particulars of property charged: Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery (see Form M395 for details).