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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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03319967

Name of company

*Simon Brooke and Partners Limited

I, Simon Brooke

of Simon Brooke and Partners Limited

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

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

Date and Description of charge ‡ 7 March 2003 Debenture

Date of Registration § 13 March 2003

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Lloyds TSB Bank PLC
00 - 01 Leeds Security Centre PO BOX 5, Fourth Floor, 6/7 Park Row, Leeds
LS1 5LB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

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

¶ 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 Walker Morris, Kings Court, Kings Street LS1 2HL Declarant to sign below

Day Month Year
on

1	4	1	1	2	0	0	8
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before me

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)
Walker Morris Solicitors
Kings Court
12 King Street
Leeds
LS1 2HL

For official use
Mortgage section

Post room

TUESDAY



AEZQK4XY

A58

18/11/2008

202

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