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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
black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

03338449

Name of company

*** Ebac Management Services Limited**

Insert full name
of company

I, AMAND HIRD

of 63, ETHELLEY LANE, BISHOP ACKLAND

Delete as appropriate

~~[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]~~

Insert a description of
the instrument(s)
creating or evidencing
the charge, eg
'mortgage', 'Charge',
'debenture' etc.

Date and Description of charge: Debenture dated 16 January 1998

Date of Registration: 22 January 1998

Name and address of [chargee][trustee for the debenture holders] Midland Bank plc,

Poultry, City of London EC2P 2BX

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 including goodwill book debts uncalled capital buildings fixtures fixed
plant and machinery

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.

Declarant to sign below

Declared at BISHOP ACKLAND

CAROL RICHMOND

The NINTH day of MAY

Two thousand and SIX

Before me ALEXANDER MONTAGUE SWICK

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):

For official use

Mortgage section

Post room



A43
COMPANIES HOUSE

169

11/05/2006