## **COMPANIES FORM No. 403a**

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



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

f Delete as

Insert a

appropriate

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge'. 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

3357718

Name of company

\*Ultimate Products Limited

. Mark Franks

of 66 Ringley Road, Whitefield, Manchester M45 7LN

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (path) †

Date and Description of charge \$ 31/3/1998-Fixed charge on purchased debts which fail to vest Date of Registration § 4/4/1998

Limited, 8 Canada Square, London E14 5HQ

Fixed equitable charge on all debts which Short particulars of property charged ø fail to vest

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 PANNONE & PARTNONS, SOLICITORS 123 DEANSGATE, MANCHESTER, M3 2BU

Declarant to sign below

Day Month Year 017 21010 before me a. Brahin / MELANIE BEABIN)

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

MARL FRANKS

Presentor's name, address and reference (if any):

Pinsent Masons The Chancery 58 Spring Gardens Manchester M2 1 EW

Ref: 20311807

For official use Mortgage section Post room 27/07/05 COMPANIES HOUSE

Laserform International Limited 12:99