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

To the Registrar of Companies (Address overleaf)

For official use

Company number

3534865

⋆ MI Limited

Name of company

- I. Philip William Bell
- of Bryhers Reach, Wasperton, Warwickshire, CV35 8EB
- † 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
- ø Insert brief details of property

[a director] INCOMENSON INCOMENSON INCOMENSON IN INCOMENSOR IN INCOMENSO solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (2000) †

Date and Description of charge ‡ Debenture dated 31 January 2005

Date of Registration § 1 February 2005

HSBC Bank plc, 8 Canada Square, London, E14 5HQ

Short particulars of property charged ø

Fixed and Floating Charges over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital on buildings, fixtures, fixed plant and machinery.

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

Declarant to sign below

3 NOBLE STREET, LONDON, ECZU TEE

Day Month Year

before me

010

A Compissioner 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):

DLA Piper UK LLP Victoria Square House Victoria Square Birmingham B2 4DL

For official use 14 Mortgage section Post room 07/11/2006 317 COMPANIES HOUSE

JAMES WATSON

SOLICTOR.

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