M

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

† 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 To the Registrar of Companies (Address overleaf)

For official use

Company number

03577582

Name of company

*NCP SOUTH EAST & EAST ANGLIA LIMITED

I, PAUL JOHN THOMAS GILBERT

of OLDFIELD, ST MARY'S ROAD, BOWDEN, ALTRINCHAM, CHESHIRE WA14 2PJ

Date and Description of charge DEBENTURE DATED 09/12/2003

Date of Registration \$ 23/12/2003

THE ROYAL BANK OF SCOTLAND PLC, 36 ST ANDREW SQUARE, EDINBURGH EH2 2YB

Short particulars of property charged \emptyset Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures and 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 ______TR/

TRAVERS SMITH 10 SNOW HILL

Declarant to sign below

LONDON ECTA 2AL

Day Month Year

before me

0 | 5 | 1 | 0 | 2 | 0 | 0 | 5

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

Presentor's name, address and

Travers Smith 10 Snow Hill London EC1A 2AL

reference (if any):

For official use Mortgage section

Post room

