M

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

COMPANIES FORM No. 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

† 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	For official use	Company number
(Address overleaf)		03577772
Name of company	5	

Name of company

*NCP NORTH WEST LIMITED

I, PAUL JOHN THOMAS GILBERT

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

Date and Description of charge DEED OF ACCESSION DATED 10 SEPTEMBER 2002

Date of Registration § 24 SEPTEMBER 2002

Short particulars of property charged \emptyset The english real property, the tangible moveable property, the accounts, the intellectual property, any goodwill and rights in relation to the uncalled capital, the investments see the mortgage charge document for full details

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 TRAVERS SMITH Declarant to sign below LONDON ECTA 2AL

on $0 \mid 5 \mid 1 \mid 0 \mid 7 \mid 0 \mid 5$

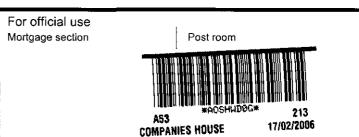
before me SURA H CATEHAIS

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):

Travers Smith 10 Snow Hill London EC1A 2AL

Ref: JPH/5494982



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