

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

t 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

3729804

Name of company

*GHOSTMILD LIMITED

I, MR STEPHEN CLIVE SARGENT

of SPINNEY END, 5 HARCOURT SPINNEY, MARKET BOSWORTH, NUNEATON, CV13 OLH

Date and Description of charge ‡ 12 May 2004 DEBENTURE

Date of Registration § 24 May 2004

fixed & floating charges over the undertaking and all properties & assets present & future including goodwill bookdebts uncalled capital buildings fixtures fixed plant & 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 Goldsonthi Howar Eller 1 Nort

Declarant to sign below

She lengot-

Day Month Year

2 2 1 2 7 0 0 6

before me

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):

HBJ Gateley Wareing LLP One Eleven Edmund Street Birmingham B3 2HJ For official use Mortgage section

Post room

ABDD3M55

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