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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

362

03800111

Name of company

* insert full name
of company

*Excel Securities Plc

I, Ian Wiseman

of 3rd Floor, 55 King Street, Manchester, M2 4LQ

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

insert a description
of the instrument(s)
creating or
evidencing the
charge eg
'Mortgage'
'Charge',
'Debenture' etc

Date and description of charge # Sub-Charge dated 2nd October 2007

Date of registration 13th October 2007

Name and address of [chargee][trustee for the debenture holders]† National Westminster Bank Plc,
135 Bishopsgate, London, EC2M 3UR§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § A Mortgage over property dated 2nd October 2007, reference
XLB3151§ insert brief details
of property

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 KING STREET
MANCHESTER

Declarant to sign below

Day Month Year

on 22 10 2007

before me

C. A. Small

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

Presenter's name address and
reference (if any)

Neil Myerson Solicitors
The Cottages, Regent Road,
Altrincham, Cheshire, WA14 1RX
Ref SAW/27074

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



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A33

30/10/2008

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COMPANIES HOUSE

- Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff