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CHFP029

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

		9
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3874320

Name of company

* insert full name
of company

* THE MOVE FACTORY LIMITED

I, Penelope Anne Sainsbury

of Pear Tree Cottage, Wortley, Wotton under Edge, Glos, GL12 7QP

† 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' etcDate and description of charge # 28/10/02 LEGAL CHARGEDate of registration # 09/11/02# the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ Npower Financial Services Limited,
Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB§ insert brief details
of property

Short particulars of property charged \$ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE
INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL 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 Arval PHH, PHH Centre
Windmill Hill, Swindon SN5 6PE

Declarant to sign below

Day Month Year

on

08	04	2005
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before me
MARK ELLY

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

Presentor's name address and
reference (if any) :RWE Npower
Windmill Hill Business Park
Whitehill Way
Swindon
SN5 6PBFor official Use (02/00)
Mortgage Section

Post room

A10
COMPANIES HOUSE0428
11/04/05