

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

Please do not  
write in  
this margin

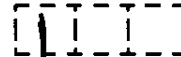
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



03955571

\* Insert full name  
of company

Name of company

\*SBP Group Limited

I, Simon Brooke  
of SBP Group Limited

† Delete as  
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ 7 March 2003 Debenture

Date of Registration § 13 March 2003

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Lloyds TSB Bank PLC  
Dept 00 - 01 Leeds Security Centre PO BOX 5, Fourth Floor, 6/7 Park Row,  
Leeds LS1 5LB

Short particulars of property charged ¶

Fixed and floating charge over the undertaking and all the property and  
assets present and future  
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

¶ Insert brief  
details of  
property

Declared at Walker Morris, Kings Court, Kings Street LS1 2HL Declarant to sign below

Day Month Year  
on 14 11 2008

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)  
Walker Morris Solicitors  
Kings Court  
12 King Street  
Leeds  
LS1 2HL

For official use  
Mortgage section

Post room

TUESDAY



\*AEZQL4XZ\*

A58

18/11/2008

201

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

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