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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[4][1][1][1]

04026996

Name of company

* The Laybond Group Limited

I, KENNETH JOHN CHARLES WORTH
of 14 BEAUMONT GREEN GROSVENOR LONDON W1B 0EP

† 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 ‡ 29/09/2000 - Mortgage of a life policy

Date of Registration § 14/10/2000

Name and address of [chargee] ~~XXXXXX~~
HSBC Bank plc, 8 Canada Square, London E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Life policy of Richard Ewing issued by
Pinnacle Insurance plc (policy number NVQ70352) with any beneficial
interest thereon

¶ 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 20 New Walk Leicester Declarant to sign below
LE1 6TX

Day Month Year
on 04 11 2010

before me

Knicker Green
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):

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF
C191/010/JRS/RJC/RLB
M403A/C191.010d.lpd

For official use
Mortgage section

Post room

