

**M**

CHFP041

## 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 lettering\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [4] [ ]

04098226

Name of company

\* Cardpoint Limited

I, Philip Laniganof 120 Buckingham Road, Stockport, Cheshire, SK4 4RG† 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 † Intercreditor deed dated 25/08/2005Date of Registration ‡ 06/09/2005Name and address of ~~[charges]~~ [trustee for the debenture holders] † The Governor and Company of the  
Bank of Scotland in its capacity as security trustee for the finance parties, 155 Bishopsgate, London EC2M 3YBShort particulars of property charged ‡ Intra-group recoveries, except for permitted intra-group payments,  
received until after the discharge date§ The date of  
registration may  
be confirmed  
from the  
certificateAnd 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

PN Lanigan  
Everhals House  
Manchester

Declarant to sign below

Day Month Year

on

[1] [4] [1] [2] [2] [0] [0] [7]

before me

[Signature]  
A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any)  
FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND EC4Y 1HS  
DX 23 LONDON/CHANCERY  
LANEFor official use (02/06)  
Mortgage section

THURSDAY



LD3

\*LUNB2VNX\*

20/12/2007

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COMPANIES HOUSE