

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

	2	
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04098226

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

Name of company

* Cardpoint Limited

* Insert full name
of companyI, 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 ‡ Syndicated debenture dated 14/07/2005Date of Registration § 22/07/2005Name and address of ~~[charges]~~ [trustee for the debenture holders] † The Governor and Company of the
Bank of Scotland in its capacity as trustee for the beneficiaries, 155 Bishopsgate, London EC2M 3YBShort particulars of property charged ¶ Undertakings and all property and assets present and future including
goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery§ 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

Freshfield House
Manchester

Declarant to sign below

Day Month Year

on

1	1	4	1	2	2	0	0	7
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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

"LUNB3VNY"
20/12/2007
COMPANIES HOUSE

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06 Edition 2.200