COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge
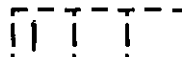
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403a

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

`| | | | |`   `4147930`

* Insert full name of company

Name of company

*ONN Financial Partnership Limited

I, ADRIAN STUART GILL

of RICHMOND BARN, DRAYTON ROAD, MURSLEY, BUCKINGHAMSHIRE, MK17 OLE

† Delete as appropriate

[a director] ~~XXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXXXXXXXX~~ † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in **(full)** ~~XXXX~~ †

Date and Description of charge ‡ 04.04.2001, guarantee and debenture

Date of Registration § 12.04.2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXX~~ Barclays Bank plc
54 Lombard Street, London, EC3

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø   Fixed and floating charges over the undertaking and all property and assets present and future.

ø 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   TOLLERS
~~53-57 HIGH STREET~~
CORBY
~~NORTHANTS, NN17 1UY~~

Declarant to sign below

Day	Month	Year
1 4	0 3	2 0 0 6

on

before me   Dave Sleg

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

TOLLERS
53-57 HIGH STREET
CORBY
NORTHANTS. NN17 1UY

Presentor's name, address and reference (if any):
Watson Burton LLP
1 City Square
Leeds
LS1 2ES

DX 12013 Leeds

For official use
Mortgage section   Post room

A44
COMPANIES HOUSE   *AVUXFDXL*   691
22/03/2006

Notes

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

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