



CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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04325262

Name of company

* insert full name
of company

* ULTIMATE FINANCE LIMITED

† delete as
appropriate

I, SHANE HORSELL

of ULTIMATE FINANCE LIMITED

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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]†

Date and description of charge # 29th May 2002 / Debenture

Date of registration 7th June 2002

Name and address of [chargee][trustee for the debenture holders]† Royal Bank of Scotland, The Gaernor & Company of

Short particulars of property charged \$ fixed & floating charge
over the undertaking of all propertyo the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at BRADLEY PAULIONS, BRADLEY
STOKE, BRISTOL BS32 0BQ

Declarant to sign below

Juni

Day Month Year

on 03 11 2008

before me (Deborah Rowntree)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

TUESDAY



AMPMW4JQ

A36

04/11/2008

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COMPANIES HOUSE