

M

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

2

04495013

Name of company

* insert full name
of company

* WHOOH GROUP LIMITED

I, GRAHAM ANDREW DUNCAN
of WHOOH GROUP LIMITED† 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 # 12/05/2005 - DEBENTURE DEED

Date of registration # 19/05/2005

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] †

LLOYDS TSB BANK PLC

§ insert brief details
of propertyShort particulars of property charged § FIXED AND FLOATING CHARGES OVER
THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT
AND FUTUREAnd 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 M. J. SOLOMON & PARTNERS
(SOLICITORS)

Declarant to sign below

SECOND & THIRD FLOOR
101 COMMERCIAL ROAD
LONDON E1 1RD
TEL/FAX: 020 7377 1337

Day Month Year

on

30 09 2009

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.ABASS AROLE
SOLICITOR(OF THE SUPREME COURT
OF ENGLAND AND WALES)Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

WEDNESDAY



L06L3DPH

L12

30/09/2009

307

COMPANIES HOUSE