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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

	1	
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04535420

Name of company

* insert full name
of company

* NG INSURANCE SERVICES LIMITED

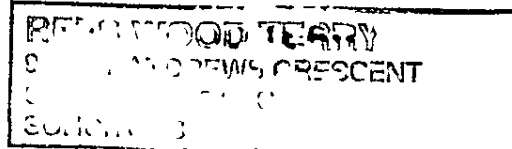
I, Nicholas Guy Grimmitt
of 9 Cherwell Road, Penarth, Vale of Glamorgan† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid 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 # Debenture dated 6 March 2006Date of registration # 8th March 2006§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† HSBC Bank plc
8 Canada Square London E14 5HQShort particulars of property charged § Fixed and floating charge over the undertaking and property
assets and future including goodwill bookdebts uncalled capital buildings fixtures plant machinery§ 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 REES WOOD TERRY SOLICITORS Declarant to sign below

Day Month Year

on

03	11	2008
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before me

AMANDA WILLIAMS
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

WEDNESDAY



A04

A18Z14RV

12/11/2008

COMPANIES HOUSE

185