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COMPANIES FORM No. 403a

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

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

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4631135

Name of company

* Insert full name
of company

*Mintun 1 Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

I, Mark Piper /

of 3 Jenner Close, Wanborough, Swindon, Wiltshire, SN4 0FA,

[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 ‡ Debenture dated 24 January 2003

Date of Registration § 1 February 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank PLC,
1 Churchill Place, London E14 5HP,

Short particulars of property charged ø Fixed and floating charge over all the
undertaking, property and assets present and future including book
debts, uncalled capital, buildings and fixtures.,

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 Thringthorpe, 6 Drakes Meadow, Declarant to sign below
Penny Lane, Swindon, SW3 3LL

Day Month Year

on

08	02	2006
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before me KATE VICTORIA WESTBROOK

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

Presentor's name, address and
reference (if any):

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

Post room



LD4 *LXXU9C4Q* 412
COMPANIES HOUSE 13/02/2006

Notes

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

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