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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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04939176

Name of company

* insert full name
of company

* 802 LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, NICHOLAS DAVID SHAW-HARDIE
of 9 FAIRMOUNT, SHALBOURNE, MARLBOROUGH, WILTS, SN83QT
[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 # COMPOSITE ALL ASSETS GUARANTEE & DEBENTURE 22/1/04Date of registration ø 29.1.2004

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

G E COMMERCIAL FINANCE LIMITEDShort particulars of property charged § FIXED & FLOATING CHARGES OVER THE UNDERTAKING &
ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL,
BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY.

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 Exeter in the County
DEVON of Devonshire

Declarant to sign below

Day Month Year

on

1	6	1	1	2	0	0	6
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before me [Signature]
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths. JULIE GALLIMORE

[Signature]
ROWBERRY MORRIS
SHERFIELD HOUSE
MULFORDS HILL
TADLEY RG26 3XJ

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A26 *AEANRM20* 09/01/2007 361
COMPANIES HOUSE