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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

[4]

04969819

Name of company

* WINWICK LIMITED

* Insert full name
of company

I, JOHN DAVIES

of THE EDGE, CLOWES STREET, MANCHESTER, M3 5NA

† Delete as
appropriate

~~I, [Name] (the secretary) 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 † 30 SEPTEMBER 2004 LEGAL CHARGE

Date of Registration § 08 OCTOBER 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ AHLI UNITED BANK (UK) PLC
7 BAKER STREET, LONDON, W1U 8EG

† 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

Short particulars of property charged Ø

BY WAY OF LEGAL MORTGAGE ALL THAT F/H LAND AND PREMISES SITUATE AND K/A 32
AND 34 WINWICK STREET WARRINGTON T/NOS CH112489 AND CH390869

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 ZAMAN + CO SOLICITORS, 1 THE Declarant to sign below

COTTAGE, TRINITY WAY, MANCHESTER M3 7EE

Day Month Year
on 16 02 2016

before me D. Barry Black DOV BARRY BLACK

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):

Mace & Jones
Pall Mall Court
61-67 King Street
Manchester
M2 4PD

For official use
Mortgage section

Post room



A37
COMPANIES HOUSE

249
18/02/2006

Notes

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

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