COMPANIES FORM No. 403a

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

M

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: 2

Company number: 4992246

Name of company

* LIVESMART LIMITED

I, JAMES ROBERT BARCLAY

of 9 LAMMEMOOR ROAD, LIVERPOOL, MERSEYSIDE L18 4QP

[a director] [redacted] † 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)** [redacted] †

Date and Description of charge ‡ 30 July 2004 DEBENTURE

Date of Registration § 14 August 2004

Name and address of [chargee] [redacted] Merseyside Passenger Transport Executive of 24 Hatton Garden, Liverpool, Merseyside L3 2AN

Short particulars of property charged ø the undertaking, property and assets charged to the chargee by the company under the terms of a debenture dated 30 July 2004

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 Drury House 19 Water Str Liverpool

Declarant to sign below

	Day	Month	Year
on	16	04	2008

before me [signature]

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
Drury House
19 Water Street
Liverpool
L2 0RP

CIH/120763.12

For official use
Mortgage section

FRIDAY

AC5WAZRN
A53 16/05/2008 124
COMPANIES HOUSE

ARAQSZ5X
A41 24/04/2008 274
COMPANIES HOUSE

† 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

Notes

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

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