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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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5015047

Name of company

* insert full name
of company

* MONTPELIER PROFESSIONAL LIMITED

† delete as
appropriate

I, ROBERT JACKSON

of MONTPELIER PROFESSIONAL LIMITED

[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' etc

Date and description of charge # MORTGAGE DEBENTURE

Date of registration 13 DECEMBER 2005

Name and address of [chargee][trustee for the debenture holders]† THE CO-OPERATIVE

BANK PLC, SECURITIES CENTRE, 53-57 BLANDFORD SQ, NEWCASTLE UPON

e the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ ALL ASSETS OF COMPANY / TYNE.
COMPANY SUB-SIDARIES§ insert brief details
of property

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 MANCHESTER, UK

Declarant to sign below

on

Day	Month	Year
03	12	2008

before me K. Fozard

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths. C. F. FOZARD
SOLICITOR

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

Post room

FRIDAY



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12/12/2008

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COMPANIES HOUSE