

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

1 1 1 1 4

05247843

* Insert full name
of company

Name of company

*SSP Holdings Plc

1. NICK BATE

of SMITHS FARM, SHEEP HILL BROW, CLAYTON LE WOODS, CHORLEY, LANCASHIRE PR6 7ES

† Delete as appropriate

[a director] ~~[the secretary]~~ ~~Do not add to this block~~ ~~the administrative receiver~~ † of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~NOXON~~ NOXON +

Date and Description of charge † 1 September 2006 Debenture

Date of Registration \$ 12 September 2006 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXX~~

Barclays Bank Plc

5 The date of registration may be confirmed from the certificate

Short particulars of property charged a

Fixed and floating charges over the undertaking and all property and assets present and future

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.

Ø Insert brief details of property

Declared at Trinity Court
16 John Dalton St
Manchester

Declarant to sign below

Day Month Year **M60 8HS**

on

0	6
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0	3
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2	0	0	8
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before me Mark Whiteside

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)

Hammonds
Trinity Court
16 John Dalton Street
Manchester
M60 8HS

Ref SOF 010-050/GRB/KJB/RXW

For official use
Mortgage section

Post room

TUESDAY



AN2D9XXF

A50

11/03/2008

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COMPANIES HOUSE