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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



05258579

* Insert full name
of company

Name of company

*BISHOPSGATE EQUITY FINANCE LIMITED

I, PATRICK JOSEPH RUANE

of 17 CHURCH STREET OLD GLOSSOP DERBYSHIRE SK13 7RJ

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ †

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

Date and Description of charge ‡ SUB CHARGE DATED 08.11.2005

Date of Registration § 10.11.2005

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ CLYDESDALE BANK PLC
(TRADING AS YORKSHIRE BANK) 30 ST VINCENTS PLACE GLASGOW

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

CHARGED DATED 08.11.2005 (REF: PJR/CARTER)

¶ 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

P Ruane

Declarant to sign below

Day Month Year

on

29 02 2008

before me

Hannah

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

DWF LLP
DX 14128
LIVERPOOL

Presenter's name, address and
reference (if any)

For official use
Mortgage section

Post room

TUESDAY



AHW2Y4M

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18/03/2008

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COMPANIES HOUSE