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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

10

05258579

* Insert full name
of company

Name of company

* BISHOPSGATE EQUITY FINANCE LIMITED

† 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

¶ Insert brief
details of
property

I, PATRICK JOSEPH RUANE

of 17 CHURCH STREET OLD GLOSSOP DERBYSHIRE SK13 7RJ

[a director] ~~of the above company~~ † 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 ‡ SUB CHARGE DATED 30.03.2006

Date of Registration § 04.04.2006

Name and address of [chargee] ~~of the above company~~ CLYDESDALE BANK PLC
(TRADING AS YORKSHIRE BANK) 30 ST VINCENTS PLACE GLASGOW

Short particulars of property charged ¶

WIRE WORKS AND JUBILEE STREET TROOPER LANE HALIFAX

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

Declarant to sign below

Day Month Year

on 29 02 2008

before me

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

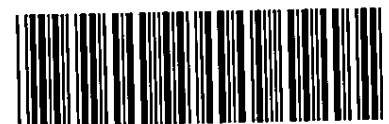
DWF LLP
DX 14128
LIVERPOOL

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

For official use
Mortgage section

Post room

TUESDAY



AHWO6Y4J

A53

18/03/2008

272

COMPANIES HOUSE