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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

2

05443284

Name of company

* insert full name
of company

* THE BANKRUPTCY PROTECTION FUND LIMITED

† delete as
appropriateI, CHRIS HOLMES
of THE BANKRUPTCY PROTECTION FUND 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' etcDate and description of charge # 21ST SEPTEMBER 2007Date of registration 28TH SEPTEMBER 2007o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† THE ROYAL BANK OF
SCOTLAND PLC, 36 ST. ANDREW SQUARE, EDINBURGH, EH2 2YBShort particulars of property charged § FIXED + FLOATING CHARGE ON THE
UNDERTAKING AND ALL ITS PROPERTY AND ASSETS§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at BPEL, 2 LOWRY PLAZA,
SALFORD, MCR, M50 3UB

Declarant to sign below

Day Month Year

on 22 01 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

FRIDAY



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25/01/2008

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COMPANIES HOUSE