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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

 Insert full name of company

† 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
- Ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number

05657491

Name of company

*FIVE STAR HOLDINGS LIMITED

I, ANDREW WALL

of TRUG IN THE HOLE FARM, WOOD LANE SOUTH, ADLINGTON CHESHIRE SK10 4PJ

KEXANGLAN [the secretary] DIEXAGNANGONOX INFORMATION MACHINETON CHESHIRE SK10 4PJ

RECORD THE HOLE FARM, WOOD LANE SOUTH, ADLINGTON CHESHIRE SK10 4PJ

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RECORD TO

Date and Description of charge ‡ 03/03/2006 COMPOSITE ALL ASSETS GUARANTEE AND DEBENTURE

Date of Registration § 16/03/06

GE COMMERCIAL FINANCE LIMITED, ST CHRISTOPHER HOUSE, WELLINGTON ROAD SOUTH, STOCKPORT, CHESHIRE SK2 6UA Short particulars of property charged \varnothing Fixed and Floating Charges over the undertaking and all

PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY PLEASE REFER TO MORTGAGE CHARGE PARTICULARS FOR FULL DETAILS

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 100 8ANBIROLLI SOWARE , MANCHESTER Declarant to sign below

Day Month Year

on [13017 2101017

before me

DEBILA COOPER

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)

Addleshaw Goddard LLP 100 Barbirolli Square Manchester M2 3AB ABRAB/261281-13 2-1865797-1



Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ