

M

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

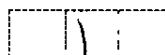
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03681755

Name of company

* insert full name
of company

* 1pm (UK) Limited

I, Maria Hampton

of 1pm (UK) Limited

† delete as
appropriate

[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' etc

Date and description of charge # 09/04/2001 Block Discounting Agreement and Mortgage

Date of registration ø 14/04/2001

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~]† Norfolk and Suffolk Finance Ltd,
117 London Rd North, Lowestoft, Suffolk NR32 1LZ

Short particulars of property charged § Fixed charge & assignment over the deposited Agreements
with the benefit of all guarantees indemnities and any insurance in respect of the goods comprised

§ 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

Michelle Elizabeth Mazell

Declared at

Withy King Solicitors

5/6 Northumberland Buildings

Queen Square, Bath, BA1 2JE

Legal Executive

Day Month

Year

on

31 07 2008

before me

Michelle Mazell

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

Declarant to sign below

Presenter's name address and
reference (if any)

Maria Hampton, 1pm (UK) Limited,
12 George St, Bath BA1 2EH, Tel
08707 397397

For official Use (02/06)
Mortgage Section

FRIDAY



A1WP11WU

A05

01/08/2008

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COMPANIES HOUSE