

# M

COMPANIES FORM No. 403a

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHFP001

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 black letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

3

4638952

Name of company

\* insert full name  
of company

\* WILLMOTT DIXON SUSTAIN LIMITED

I, WENDY JANE McWILLIAMS

of 8 GLEBE ROAD, BEDFORD, MK40 2PL

† delete as  
appropriate~~I, 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# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcpaid or satisfied in (full) ~~(part)~~ ✓

Date and description of charge# 16 MAY 2005 - DEBENTURE ✓

Date of registration# 21 MAY 2005 ✓

Name and address of [chargee] ~~Trustee for the debenture holders~~ NATIONAL WESTMINSTER BANK ✓  
PLC, 136 BISHOPSGATE, LONDON EC2M 3URa the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged

§ ALL 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 1835.

Declared at

Letchworth

Declarant to sign below

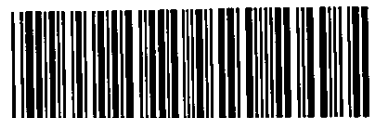
1 9 1 2 2 0 0 8

before me

Alison Elliott

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Alison Elliott  
Solicitor  
BBW Solicitors  
Broadway Chambers  
Letchworth Herts  
SG6 3ABPresenter's name address and  
reference (if any):Ms. W. J. McWilliams,  
Inspace Limited, Spirella 2  
Icknield Way  
Letchworth Garden City  
Hertfordshire SG6 4GYFor official Use  
Mortgage Sect

SATURDAY

A50  
20/12/2008  
COMPANIES HOUSE

9

## Notes

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

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

or, for companies registered in Scotland

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB