

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		1
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06639057

Name of company

* insert full name
of company

* PROCOOK LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate\$ insert brief details
of propertyI, DANIEL PATRICK O'NEILL
of PROCOOK 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~~]

Date and description of charge # 18TH JULY 2008 DEBENTURE CHARGE NO 1

Date of registration o 24TH JULY 2008

Name and address of [chargee][~~trustee for the debenture holders~~]† DANIEL PATRICK O'NEILL
COTSWOLD HOUSE, 449 HIGH STREET CHELTENHAM GLOS GL58 3HXShort particulars of property charged \$ ASSETS: ALL PROPERTY ASSETS AND
RIGHTS OF THE DEBTOR BOTH PRESENT AND FUTURE.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 Gloucester.

Declarant to sign below

Day Month Year

on 16-6-2009

before me

ANDREW MERTT.

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

THURSDAY



A49

A68GLATS
18/06/2009
COMPANIES HOUSE

153