

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

16

13944

Name of company

* insert full name
of company

* Ensor Holdings plc

I, Marcus Chadwick

of The Bank, Foxwist Green, Whitegate, Northwich CW8 2BJ

† 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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in [full][part]†

Date and description of charge # 6/12/1991 Charge

Date of registration 11/12/1991

Name and address of [chargee][trustee for the debenture holders]† Midland Bank plc

ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed charge on all goodwill, uncalled capital, patent
applications, trade names and marks see doc for details§ 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 Wythenshawe in Greater
Manchester

Declarant to sign below

on Day Month Year
23 03 2009

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 Oaths.

SIMON LE COUTEUR (LL.B)

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

TUESDAY

A48
24/03/2009
COMPANIES HOUSE
83