COMPANIES FORM No. 403a

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



Company number

00018718

For official use

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

арргорпаte

‡ 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

То	the	Reg	ııstrar	of	Companies
(Address overleaf)					

Name of company

•Express & Star Limited

Graham Evers

of The Pound Cottage, Bluntington, Chaddesley, Corbett, Worc, DY10 4QL

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (200) †

Date and Description of charge ‡ Limited Depenture dated 31 August 2007

Date of Registration § 12 September 2007

The Trustees of the Star Executive Pensyon Scheme

Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property and assets.

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 SI -S3 QUELN STRULT

Declarant to sign below

W OLVDRUAMPTON

Day Month Year on 00

before me

2 S BOWATURE SHALL

RICHARD 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)

Martineau 1 Colmore Square, Birmingham B4 6AA

RBH/CL2011 - 172953

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06/11/2008 COMPANIES HOUSE 87

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