M
CHWP000

COMPANIES FORM No. 403a

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

403a

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

00112456

Name of company

* insert full name of company

AGILITY LOGISTICS LIMITED

I, ANTHONY MICHAEL BIRD

of 58 SQUIRES BRIDGE ROAD, SHEPPERTON, MIDDLESEX, TW17 0QA

† 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 # 1 December 1998 - Legal Charge

ø the date of registration may be confirmed from the certificate

Date of registration ø 9 December 1998

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank Plc
1 Churchill Place, London, E14 5HP

§ insert brief details of property

Short particulars of property charged § ALL MONIES DUE OR TO BECOME DUE
LAND AND BUILDINGS LYING TO THE NORTH OF HADLEIGH ROAD

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 *S6 High Street Shepperton Middx*

Declarant to sign below

	Day	Month	Year
on	22	02	2008

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

OWEN WHITE & CATLIN
56 HIGH STREET
SHEPPERTON
MIDDX T...

Presenter's name address and reference (if any)