

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

		9
--	--	---

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 # 30 March 2000 - Charge on cash

Date of registration # 12 April 2000

Name and address of [chargee][trustee for the debenture holders]† ING Bank N V

60 London Wall, London, EC2M 5TQ

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ £1,200,000 PLUS INTEREST DUE OR
TO BECOME DUE FROM THE COMPANY TO THE CHARGE

§ insert brief details
of property

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 56 High Street
Shepperton Middlesex

Declarant to sign below

Day Month Year
on

27	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

epil
OPEN VALE & LAND
58 HIGH STREET
SHEPPERTON
MIDDLESEX TW17 0QA

Presenter's name address and
reference (if any)

For official Use (02/06)
Mortgage Section

TUESDAY



A30 *AX4YRXJG*
26/02/2008
COMPANIES HOUSE

323