

# 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

118

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 # 31 March 2000 - GUARANTEE AND DEBENTURE

Date of registration @ 12 April 2000

Name and address of [chargee][trustee for the debenture holders]† Burdale Financial Limited  
53 Queen Anne Street, London@ the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § ALL MONIES DUE OR TO BECOME DUE FROM  
THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER§ 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 1835Declared at 56 High Street  
Shepperton Middle

Declarant to sign below

Day Month Year

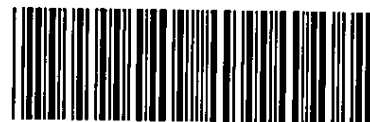
on 22 02 2008

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 OathsOPEN WHITE & CATLIP  
50 HIGH STREET  
SHEPPERTON  
MIDDLESEX TW17 0QYPresenter's name address and  
reference (if any)For official Use (02/06)  
Mortgage Section

Post room

TUESDAY



\*AX4YQXJF\*

A30

26/02/2008

324

COMPANIES HOUSE