

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

2	1
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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 # 4th Jan 2005 - Supplemental Debenture

Date of registration on 10th Jan 2005

Name and address of [chargee][trustee for the debenture holders]† Burdale Financial Limited
53 Queen Anne Street, Londonor 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 Middlesex

Declarant to sign below

Day Month Year

on 22 01 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

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

TUESDAY

*AX4YPXJE*
A30 26/02/2008 325
COMPANIES HOUSE