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403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

2

115424

• Swinnertons Limited

of 5 Alma Close, Scholar Green, Stoke-on-Trent, Staffordshire, ST7 3HZ

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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)~~ †

Date and Description of charge ‡ Guarantee and debenture dated 12 April 2002 (the "Charge")

Date of Registration § 22 April 2002

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~ HSBC Investment Bank Plc
City Place House, 55 Basinghall Street, London, EC2V 5DU

Short particulars of property charged ☐

All estates or interests in the immovable property described in Sch 2 of the Charge, all other property of such type charged by way of fixed charge and all plant and machinery both present and future. 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

Declarant to sign below

Day Month Year



before me

~~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):

Slaughter and May
One Bunhill Row
London
EC1Y 8 YY
Ref: SDXW/CPWF

For official use
Mortgage section

FRIDAY



LD3

19/12/2008
COMPANIES HOUSE

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