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CHFP041

COMPANIES FORM No. 403a

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

403a

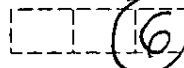
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



00329992

Name of company

* A.G. Major Limited

† Delete as
appropriate† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyI, Richard Anthony Matheronof 25 St Neots Road, Abbotsley, St Neots, Cambridgeshire, PE19 6UU[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]~~ †Date and Description of charge * Debenture dated 31.10.2002Date of Registration § 02.11.2002Name and address of [chargee] ~~[trustee for the debenture holders]~~ † GMAC Commercial Credit
Limited, Sovereign House, Church Street, Brighton, East Sussex, BN1 1SSShort particulars of property charged ¶ All moneys and liabilities which are now or at
any time hereafter, due or owing or incurred by the client to GMAC or forAnd 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

10 Market Hill
St Peter's Church

Declarant to sign below

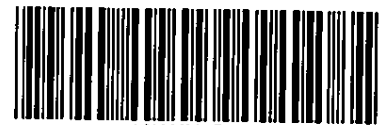
Day Month Year

on 22 09 2009

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsR Matheron
SolicitorPresenter's name, address and
reference (if any):The Wilkes Partnership
41 Church Street
Birmingham B3 2RT
BIRMINGHAM - 13047For official use (02/06)
Mortgage section

THURSDAY



A38

AWJH1DJ3

24/09/2009

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COMPANIES HOUSE

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Companies M403a

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