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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

3

888460

Name of company

* insert full name
of company

*GWD Ltd

† delete as
appropriate

I, Noel David Greenwood

of Rickling House Cottage, Rickling Green, Saffron Walden, Essex CB11 3YJ

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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 # 04/01/1996, All book and other debts present and future

Date of registration # 09/01/1996

Name and address of [chargee][trustee for the debenture holders]† Alex Lawne Receivables Financing
Ltd, Boston House, Little Green, Richmond TW9 1QEø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § N/A

§ 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 HILTON HOTEL, STANSTED

Declarant to sign below

Day Month Year

on 21 02 2008

before me

J. C. Ambrose
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A79

28/02/2008
COMPANIES HOUSE

95