

M

COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

171

00891686

* Insert full name
of company

Name of company

*MOOREPAY 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
property

I, JOHN STIER

of PEOPLEBUILDING 2, PEOPLEBUILDING ESTATE, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HP2 4NW
[a director] ~~XX~~ † 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) ~~XXXX~~ ‡

Date and Description of charge ‡ A Security Agreement dated 25 April 2005

Date of Registration § 10 May 2005

Name and address of [chargee] ~~XX~~ Barclays Bank PLC of
1 Churchill Place, London, E14 5HP

Short particulars of property charged ¶ fixed & floating charge. All monies due or to become due from the
chargor to the finance party on any account whatsoever under the terms of
the aforementioned instrument creating or evidencing the charge
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 PEOPLEBUILDING 2 PEOPLEBUILDING Declarant to sign below
ESTATE MAYLANDS AVENUE HEMEL HEMPSTEAD
HERTFORDSHIRE

Day Month Year

on

2	4	0	4	2	0	0	8
---	---	---	---	---	---	---	---

before me NRT

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)

Simpson Thacher & Bartlett LLP
Citypoint,
One Ropemaker Street,
London,
EC2Y 9HU
070266/0003/2116323 1

For official use
Mortgage section

Post room

THURSDAY



LD2

"LNTHWZCP"

01/05/2008

134

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ