COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge



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

Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

00891686

Name of company

*MOOREPAY LIMITED

JOHN STIER

OF PEOPLEBUILDING 2, PEOPLEBUILDING ESTATE, MAYLANDS AVENUE, HETEL HETTERD, HP2 4NW solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CONT) †

Date and Description of charge ‡ A Security Agreement dated 11 May 2007

23 May 2007 Date of Registration §

Name and address of [chargee] MANNEX AND NAME BArclays Bank PLC of

1 Churchill Place, London, El4 5HP

All monies due or to become due from each Short particulars of property charged ø chargor to any 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 HERTFURDIMIRE HPZ LINW

Day Month Year

0101

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)

Simpson Thacher & Bartlett LLP Citypoint, One Ropemaker Street, London, EC2Y 9HU 070266/0003/2116322.1

For official use Mortgage section

Post room



61/5/2008 COMPANIES HOUSE

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Notes

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

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