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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
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01020745

Name of company

* insert full name
of company

* Abbey Forwarding Limited

I, Louise Mary Brittain

of Baker Tilly Restructuring and Recovery LLP [Provisional Liquidator]

† delete as
appropriate[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]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # Mortgage Debenture Created 18 September 1995Date of registration 26 September 1995 22 September 1995the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† National Westminster Bank
Commercial Banking England & Wales, 7th Floor, 280 Bishopsgate, London, EC2M 4RB§ insert brief details
of propertyShort particulars of property charged § Mortgage Debenture - A fixed & floating
charge over the assets of the companyAnd 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 McCarthy Tétrault
2nd Floor
5 Old Bailey
London EC4M 7BA

Declarant to sign below

Day Month Year
on 10 03 2009

before me

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

THURSDAY



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16/04/2009

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COMPANIES HOUSE
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Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff