

M

CHWP007

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

14

1240968

Name of company

* **SP GROUP LIMITED**

I, **MARK ALEXANDER LOCKLEY**

of **4 LICKEY GRANGE DRIVE, MARLBROOK, BROMSGROVE, WORCESTERSHIRE, B60 1RD**

† 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' etc

Date and description of charge # **3/4/99 DEBENTURE (document 14)**

Date of registration **13/08/1999**

Name and address of [chargee] ~~[trustee for the debenture holders]~~† **BRIDGEPOINT CAPITAL LIMITED
(FORMERLY NATWEST EQUITY PARTNERS LIMITED) (AS SECURITY TRUSTEE AND AGENT)**

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § **See 1 in Addendum**

§ insert brief details
of property

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 **7 CHURCH ROAD LONDON W11**

Declarant to sign below

WOMCESTERFIRE

Day Month Year

on **06 07 2004**

before me

Hammonds & Co

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presentor's name address and
reference (if any) :

**HAMMONDS
RUTLAND HOUSE, 148
EDMUND STREET,
BIRMINGHAM B3 2JR**

For official Use (Mortgage Section)



REF:GWC/RET.23-11

Addendum

1. FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.