

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

016

01240968

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

Name of company

\* SP Group Limited

I, SIMON WARD

of 9 Hedera Road, Ravensbank Business Park, Redditch, B98 9EY

† Delete as  
appropriate

[a director] ~~the secretary, the company secretary, the company secretary~~ † 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 † Debenture dated 3 April 1999

Date of Registration § 14 April 1999

Name and address of [chargee] ~~holder of the debenture~~ The Governor and Company  
of the Bank of Scotland, c/o 55 Temple Row, Birmingham B2 5LS

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged a Fixed and floating charges over the  
undertaking and all property and assets present and future

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 102 COLMORE ROW  
BIRMINGHAM

Declarant to sign below

Day Month Year  
on 13 09 2004

before me [Signature]

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):

Browne Jacobson  
102 Colmore Row  
Birmingham  
B3 3AG

For official use  
Mortgage section

Post room



A53  
COMPANIES HOUSE

0564  
22/09/04

## Notes

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

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