



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

6

1736684

Name of company

\* insert full name  
of company

\*IPS Group Limited

I, Alan Lindsay Charlesworth

of 108 Altrincham Road, Wilmslow, Cheshire SK9 5NQ

† 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 # Debenture and Corporate Guarantee dated 5 November 2004

Date of registration on 17 November 2004

ø the date of  
registration may be  
confirmed from the  
certificateName and address of ~~[chargee]~~[trustee for the debenture holders]† Bank of Scotland, The Mound,  
Edinburgh, EH1 1YZ

Short particulars of property charged § Company assets

§ insert brief details  
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at 20 ST ANNS SQUARE,  
MANCHESTER, M2 7HQ

Declarant to sign below

Day Month Year  
on 18 07 2007

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 OathsPresenter's name address and  
reference (if any)For official Use (02/06)  
Mortgage Section

Post room

FRIDAY



A41

\*AVB5WREM\*  
20/07/2007  
COMPANIES HOUSE

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