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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

☐ ☒

01780639

Name of company

* Insert full name
of company

* Ex-Or Ltd

† delete as
appropriate

I, Colin Holce

of 51, Denbury Avenue, Stockton Heath, Warrington, Cheshire WA4 2BU

insert a description
of the instrument(s)
creating or
evidencing the
charge eg
'Mortgage',
'Charge',
'Debenture' etc[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]~~†.

Date and description of charge # 10th January 1994

Date of registration @ 12th January 1994

@ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† Midland Bank PLC,
Poultry, London EC2P 2BXShort particulars of property charged § Fixed Charges on Goodwill and Uncalled Capital for the time
being of the Company, and all Patents, Patent Applications, Inventions, Trade Marks, Trade Names§ 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 1835.

Declared at

Ashton in Makerfield

Declarant to sign below

Day Month Year

on

1 0 0 8 2 0 0 7

before me

D. Wilson

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)Colin Holce,
51, Denbury Avenue,
Stockton Heath, Warrington,
Cheshire WA4 2BUFor official Use (02/06)
Mortgage Section

Post room

THURSDAY



A01

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16/08/2007

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COMPANIES HOUSE