

M

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

10

02010631

Name of company

* insert full name
of company

* Excellence Limited

† delete as
appropriate

I, Stephen Robert Shipley

of 69 Wychwood Avenue, Knowle, Solihull, West Mids B93 9DL

~~[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 # 20 April 1999 Mortgage Debenture

Date of registration ø 26 April 1999

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† National Westminster
Bank plc§ insert brief details
of property

Short particulars of property charged § Specific equitable over Freehold & leasehold
properties and/or proceeds of sale, fixed & floating charges over undertaking
property & assets present & future including goodwill book debts & benefit of
licences

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 Enterprise House, Chamber Court
Castle Street, Worcester

Declarant to sign below

Day Month Year

on

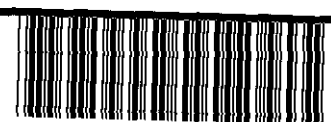
26 04 2001

before me

Anthony Lewis, Solicitor

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

[Signature]
Secretary

Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage SectionA15
COMPANIES HOUSE

AEA044FL

0577
27/09/01

Notes

The address of the Registrar of Companies is:-

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