V

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

0123

29/05/04

A04 COMPANIES HOUSE

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 | | For official use | Company number | |
|---|---|--|------------------|----------------|--|
| | (Address overleaf) | | | 02462964 | |
| bold blook lettering | Name of company | | k | | |
| * insert full name of company | * CONCEPT INCENTIVES LIMITED | | | | |
| | | | | | |
| | MICHAEL FEARNHEAD | | | | |
| | OF SELM TREE GROVE, BROCKHALL VILLAGE, BLACKBURN, BBB ST | | | | |
| † delete as appropriate | a director] [the secretary][the administrator][the administrative receiver] † of the above company, do | | | | |
| upp op mile | solemnly and sincerely declare that the debt for which the charge described below was given has been | | | | |
| # insert a description of the instrument(s) creating or | paid or satisfied in [fuli][part]+ | | | | |
| evidencing the charge, eg | Date and description of charge # 24 07 1992 MORTGAGE DEBENTURE | | | | |
| "Mortgage", 'Charge", | Date of registration ø 30/07/1992 | | | | |
| 'Debenture' etc | Name and address of [chargee][trustee for the debenture holders]† AULED IRISH BANKS PIC | | | | |
| ø the date of registration may be | | | | | |
| confirmed from the certificate | Short particulars of property charged § FIXED AND FLOATING CHARGES CVERTHE | | | | |
| | UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE | | | | |
| § 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 Statuto ry-De clarations <u>Act</u> 1835. | | | | |
| | | A. A. O. | | | |
| | Declared at | aund House - | Declarant to | sign below | |
| | | OND TERRACE | \ < | | |
| | BLACKBURN Day Month Year LANCS, BB1 7BQ | | | | |
| | | N - | 0 | · | |
| | on 2 5 0 5 2 c 0 4- | | A. NIC | `C'. L'OLDEN | |
| | before me | 2/01/ | NOTA | ni PUBLIC | |
| | A Commissioner for Oaths or Notary Public or Justice of | | | | |
| | the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. | | | | |
| | Commissioner for Outras. | | | | |
| | Presentor's name address and | For official Use (02/ | (00) | | |
| | reference (if any): | Mortgage Section | | ost room | |
| | | | | | |
| | | | 7744 | | |