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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 lettering

To the Registrar of Companies

For official use

Company number

9

02514415

Name of company

* Pentre Group Limited

*insert full name
of company

I, HOWARD WILSON PATT.
of LOSKEY FARM, TAELOW, WARRINGTON

+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: 14/7/2006 ALL ASSETS DEBENTURE

Date of Registration: 25/7/2006

Name and address of [chargee] [trustee for the debenture holders] VENTURE
FINANCE PLC

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: ALL MONIES RYED &
FRONTIER CHARGE

ØInsert 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 Statutory Declarations Act 1835.

Declared at Warrington Cleohe

Declarant to sign below

The 30 day of November 21
Two thousand and 06
Before me

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

CHRISTOPHER ANTHONY ROYLE



A43 21/12/2006 95
COMPANIES HOUSE
A45 06/12/2006
COMPANIES HOUSE

THURSDAY

Presenter's name, address and
Reference (if any):

For official use	
Mortgage section	Post room