

COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)**

For official use Company number

1121

02973057

* Insert full name
of company

Name of company

* Maclaurin Ltd

I, Tymon Broadhead

of Conifers, Burtons Lane, Chalfont St Giles, Buckinghamshire, HP8 4BB

† Delete as appropriate

[a director] ~~the secretary~~ ~~the chairman~~ ~~the administrative~~ ~~the~~ of the above company, do

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~(part)~~ (full) ✓

Date and Description of charge ‡ 21/12/2006, A deed of admission to an omnibus letter of set-off

Date of Registration § 03/01/2007

Name and address of [chargee] ~~XXXXXX XXXXXXX XXXXXXX XXXXXXX~~ Lloyds TSB Bank PLC
25 Gresham Street, London, EC2V 7HN

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a Any sum standing to the credit of any one or more of any present or future accounts of the companies with the bank (including any accounts held in the bank's name with any designation) whether such accounts are in sterling or another currency
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Ø Insert brief details of property

provisions of the Statutory Declarations Act 1835

Declared at _____ CHANDER BAGGA

SOLICITOR

~~GROWER FREEMAN SOLICITORS~~

IVOR HOUSE, 25/26 IVOR PLACE

Day Month Year LONDON, NW1 6HR

on 08082007

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

Declarant to sign below

Presentor's name, address and
reference (if any)

Slaughter and May
One Bunhill Row
London EC1Y 8YY

For official use
Mortgage section

Post room



LD6

L2I9SRVY

09/08/2007

COMPANIES HOUSE

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