

# M

## 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

3

04090588

Name of company

\* CBG Group Plc

I, Martyn Hughes

of 8 Freckleton Close, Great Sankey, Warrington, Cheshire WA5 2TH

† Delete as  
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 01 05 2008 Debenture

Date of Registration § 09 05 2008

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Bank of Scotland Plc  
The Mound, Edinburgh EH1 1YZ

¶ Insert brief  
details of  
property

Short particulars of property charged ¶ Fixed and Floating Charge over the undertaking and all  
property and assets present and future, including, book debts, uncalled capital, buildings, fixtures,  
fixed plant and machinery  
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 OLLIER'S SOLICITORS, 11 Declarant to sign below  
DUKE STREET, MANCHESTER

Day Month Year  
on 1 18 11 20 08

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

SOLICITOR  
FOR OLLIER'S

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

Shammah Nicholls LLP  
340 Deansgate,  
Manchester  
M3 4LY

For official use  
Mortgage section

THURSDAY



A48

\*ADT914ZT\*  
20/11/2008  
COMPANIES HOUSE

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