

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

	3	
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04161760

Name of company

* insert full name
of company

* WGBB GROUP LTD

† delete as
appropriateI, DAVID BARRY HEDSON
of QUEENSBIDGE WORKS, QUEEN ST, DE143LB[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' etcDate and description of charge # 30/10/01 KEYMAN INSURANCEDate of registration @ 1/11/01Name and address of [chargee][trustee for the debenture holders]† FORTIS BANK,
1, CITY SQUARE, L605, LS12AGo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ ALL OF THE COMPANYS RIGHTS TITLE
AND INTEREST PRESENT & FUTURE IN KEYMAN INSURANCE POLICY§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at QUEEN ST
BURTON

Declarant to sign below

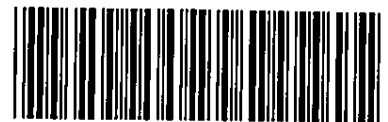
David HedsonDay Month Year
on

04	06	2008
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before me SYNES DAVIES A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

THURSDAY



AYS280BL

A49

05/06/2008

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COMPANIES HOUSE