

# 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

2

04161760

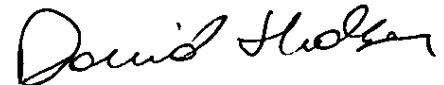
Name of company

\* insert full name  
of company

\* WCB GROUP LTD.

† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etco the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of propertyI, DAVID BARRY HEDSON  
of QUEENSBIDGE WORKS, QUEEN ST, DE143LP[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]†Date and description of charge # 10/4/01 ✓ COMPOSITE GUARANTEE & TRUST AGREEMENTDate of registration o 25/4/01 ✓Name and address of [chargee][trustee for the debenture holders]† FOOTIS BANK,  
1, CITY SQUARE, LEEDS. LS1 2AG ✓Short particulars of property charged § FIXED & FLOATING CHARGE OVER ALL  
UNDERTAKING AND ALL PROPERTY AND ASSETS.And 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

Day Month Year  
on 

04 06 2008

before me JAMES 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

\*AYS260BJ\*  
A49 05/06/2008 8  
COMPANIES HOUSE