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COMPANIES FORM No. 403a

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



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

† Delete as

appropriate

- ‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of roperty

To the Registrar of Companies (Address overleaf)

For official use

Company number

04172044

Name of company

*MATRIX PROPERTY INVESTMENT LIMITED

I, NICHOLAS PETER CASSON

of St John's House, Barrington Road, Altrincham, Cheshire WA14 1QB

Date and Description of charge \$\frac{1}{2}\$ May 2001 - Legal Charge

Date of Registration § 23 May 2001

The Hollins Murray Group Limited whose registered office is at St John's House, Barrington Road, Altrincham, Cheshire WA14 1QB

Short particulars of property charged ø Freehold Property 47-49 Stamford New Road Altrincham, Cheshire WA14 1QB, Goodwill of the business and floating charge over the undertaking and assets present and future

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 ____MTEKL

MYERS LISTER PRICE SOLICITORS

Declarant to sign helov

ALTRINCHAM CHESHIRE

on 1 4 0 1 2 0 0 3

before me ASIT JANSARI, SOLICITOR

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

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

Land Law Solicitors 12-14 Market Street Altrincham Cheshire WA14 1QB GH/100105/24 For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

> 944 1054 1155