M

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

COMPANIES FORM No. 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

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge',
'Debenture' etc

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

04846835

Name of company

.SES SOUTHERN LIMITED

I, ANTHONY EDWARD SMITH

of BONITO HOUSE, 11 RISBORROW CLOSE, ETWALL, DERBYSHIRE, DE65 6HY

[a director] MONON DOCCOMON DOCCOMON MANAGEMENT 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) (DOX) †

Date and Description of charge \$\frac{1}{2} MAY 2006 DEBENTURE

Date of Registration § 11 MAY 2006

Name and address of [chargee] **MANNE NAME NAME AND STATE OF STATE OF SERVICE DEPARTMENT, 4TH FLOOR, 6/7 PARK ROW, LEEDS, LS1 5LB**

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS 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 80 MOUN STREET

Declarant to sign below

NOTTINGHAM, NGI

Day Month Year

. .

on 2191012121

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

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

Freeth Cartwright LLP Cumberland Court 80 Mount Street Nottingham NG1 6HH

REF MKV/1221/2010158.2

For official use Mortgage section





A20

12/03/2008 COMPANIES HOUSE

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Notes

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

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