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 lettering

To the Registrar of Companies

For official use

Company number

05361073

Name of company

* NWES Property Services Limited

*insert full name of company

Company No: 5361073

I, John P Balch

of NWES Property Services Limited

†Delete as

[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

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 charget Debenture dated March 7th 2007

Date of Registration § March 20th 2007

Name and address of [chargee][trustee for the debenture holders] Barclays Bank Plc, 1 Church Hill Place London E14 58P

§The date of registration may be confirmed from the certificate

Short particulars of property chargedø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, uncalled capital, buildings, fixtures, plant and machinery

Ølnsert brief details of property 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.

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

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

For official use

Mortgage section



Declarant of sign below

29/05/2009 COMPANIES HOUSE