

# M

## COMPANIES FORM No. 403a

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

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

211

5643506

Name of company

\*MCAW Group Limited

\* Insert full name  
of company

I, DAVID CARRELL

of THE LOTTAGE, GUNDOY'S LANE, CHURLEY, LANCASHIRE, PR7 602

† Delete as  
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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' etc

Date and Description of charge ‡ Composite Debenture dated 12 May 2006

Date of Registration § 24 May 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

Close Securities Limited (as security trustee) 10 Throgmorton Avenue,  
London EC2N 2DL

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ See Schedule attached

¶ Insert 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

Declared at London

Declarant to sign below

*[Signature]*

Day Month Year

on 21 09 2009

before me *[Signature]*

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)

Addleshaw Goddard LLP  
100 Barbirolli Square  
Manchester  
M2 3AB  
EIDM/325241-7

Doc Ref 2-2202045-1

For official use  
Mortgage section

THURSDAY



A15

\*A6SZG3MC\*

02/10/2008

146

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

### **Schedule**

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 see the mortgage charge document for full details