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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



05746068

* Insert full name
of company

Name of company

* Spirit Managed (Trent) Limited

I, Claire Stewart

of Jubilee House, Second Avenue, Burton-upon-Trent, Staffordshire DE14 2WF

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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 ‡ Fixed and Floating Security Document dated 26/04/2006

Date of Registration § 04/05/2006 ✓

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XX~~ The Royal Bank of Scotland plc
as security agent for the Finance Parties

Syndicated Loans Agency, Level 7, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and future as
more fully detailed in the Form 395 registering the charge

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.

¶ Insert brief
details of
property

Declarant to sign below

Declared at 1 Bromley Court, Alrewas Road, Kings
Bromley, Burton upon Trent, Staffordshire DE13 7HE

Day Month Year

on

2	2	0	4	2	0	9
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before me

Peter A. Gee Justice of the Peace

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):

Slaughter and May
One Bunhill Row
London
EC1Y 8YY
Ref: GO/DWZB/SRXM

For official use
Mortgage section

SATURDAY



A62

25/04/2009

COMPANIES HOUSE

180

Notes

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

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