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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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6040787

Name of company

* insert full name
of company

* ICP Limited

I, Ricky Edward Hill

of 4 Hodge Lane, Amington, Tamworth B77 4AN.

† delete as
appropriate

[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 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 # 19th March 2007 Debenture

Date of registration or 21st March 2007

Name and address of [chargee] [trustee for the debenture holders]† National Westminster Bank plc

or the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Fixed & floating charge

§ insert brief details
of propertyAnd 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 6-9 Ladybank
Tamworth (Staffs)shire.

Declarant to sign below



Day Month Year

on 15 06 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.D.H. WATERHOUSEPresenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

THURSDAY



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18/06/2009

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff