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

- f Delete as appropriate
- Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

06068885

Name of company

*Milecare Limited

I, Robert Nigel Harris

of 4 Cedars Close, Hendon, London, NW4 1TR

[a director] **MAXISCOPINX DIRECTORIX MAXISCOPINX MAXISCOPINX TO EXAMPLE 1** 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) (MAXIM t

paid or satisfied in (full) (path t

Date and Description of charge \$ 17/04/2007 - Debenture

Date of Registration § 04/05/2007 /

Short particulars of property charged \emptyset 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 details.

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

Stone King Sewell Solicitors
16 St Johns Lane

Declarant to sign below

.

Day Month

EÇIM 4BS

London

on

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):

Kingsley Napley Knights Quarter 14 St John's Lane London EC1M 4AJ For official use Mortgage section

ADB086HJ

Post room

26/03/2009 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

