

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

To the Registrar of Companies Company number For official use (Address overleaf) Please complete 6231537 legibly, preferably in black type, or Name of company bold block lettering · WAVEBLISS LIMITED Insert full name of company I, TERESA ROSE BELL of 18 Pearl Street Saltburn by the Sea Cleveland TS12 1DU [the secretary] [the administrator] [the administrative receiver] † of the above company, do + Delete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full][part]+ # Insert a Date and Description of charge # Debenture dated 21st September 2007 description of the Date of Registration § 22nd September 2007 instrument(s) creating or Name and address of [chargee] [trustee-for the debenture holders] † CHEVAL BRIDGING FINANCE evidencing the charge eg LIMITED Meridien House 69-71 Clarendon Road Watford WD17 1DS 'Mortgage' Short particulars of property charged * Fixed and floating charge over the undertaking 'Charge', 'Debenture' etc and all property and assets present and future including goodwill etc §The date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may be confirmed provisions of the Statutory Declarations Act 1835 from the certificate ø Insert brief details of Declared at SA=いい えっぴん とくろ property Declarant to sign below Atresa Rose bell - x Month Year

MILES HUTCHINSON & LITHGOW

27 MILTON SERES or Solicitor having the powers conferred on a

SALTBURN BY PHE SEAner for Oaths

TS12 Pesenter's name, address and reference (if any)

KEVILLS 32 ST. THOMAS'S ROAD CHORLEY LANCASHIRE PR7 1HZ For official use (02 Mortgage section



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Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ