

COMPANIES FORM No. 403a

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

403a

M

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

3111

00044701

Name of company

MAWDSLEY-BROOKS & COMPANY LIMITED

* Insert full name of company

I, STEPHANIE JOY ELLISON of 11 GARWOOD, CDDINGTON, NORTHWICH, CW8 2XR

† Delete as appropriate

[a director] the secretary 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) ~~whole~~

† 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 CHARGE DATED 24/06/2002

Date of Registration § 26/06/2002

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] THE ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES LIMITED (CRN:03220331) 1 PRINCES STREET, LONDON, EC2R 8PB

Short particulars of property charged a FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

o 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 South Longworthy Road, Salford

Declarant to sign below

Day Month Year

12 08 2009

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

Presenter's name, address and reference (if any):

George Davies Solicitors LLP 68 Fountain Court Fountain Street Manchester M2 2FB

For official use Mortgage section

Post room

THURSDAY



PC2 10/09/2009 279 COMPANIES HOUSE

Notes

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

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