

M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHWP000

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

--	--	--

434414

Name of company

* insert full name
of company

* Saints & Company Limited

I, Martin Brett Henley

of 8 Buckingham Avenue

† 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 # Debenture - fixed and floating charge

Date of registration 24 December 1982

30/12/1982

Name and address of [chargee] ~~trustee for the debenture holders~~ Lloyds TSB Plc

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § All assets excluding plant and machinery

§ 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 Liverpool
in the County of Merseyside

Declarant to sign below

M Henley

Day Month Year

on 22 1 2004

before me *[Signature]* Solicitor

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

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

Saints & Co Ltd
Unit 8a The Viscount
Centre
Craskill Rd
Liverpool L24 9GS

For official Use (02/00)
Mortgage Section



A09
COMPANIES HOUSE

0045
10/01/05