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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

7111

00627599

Name of company

* F J Beswick (Northampton) Limited

I, Courtney Candler

of Lyburn House, Darnford Lane, Whittington, Staffordshire, WS14 9LB

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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) ~~XXXX~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ 13 July 2004 Fixed charge on purchased debts which fail to vest

Date of Registration § 15 July 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

HSBC Invoice Finance (UK) Ltd
21 Farncombe Road, Worthing, Sussex, BN11 2BW

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ By way of fixed equitable charge all debts purchased or purported to be purchased
by the security holder pursuant to an agreement for the purchase of debts between the security holder and the Company
(including associated rights relating thereto) which fail to vest effectively or absolutely in the security holder for any reason

¶ 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 HB Gateley Wareing

Declarant to sign below

One Eleven, Edmund Street, Birmingham

dx 13033 Birmingham

Day 10 Month 10 Year 2008

on 31 10 2008

before me [Signature]

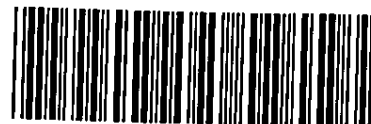
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any)

HB Gateley Wareing LLP
One Eleven
Edmund Street
Birmingham
B3 2HJ

For official use
Mortgage section

WEDNESDAY



ALZE34KZ

A61

05/11/2008

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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