

M

CHWP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		5
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1433029

Name of company

* insert full name
of company

*ASG (UK) LIMITED

I, Brian Alan Tant

of DHL Global Forwarding (UK) Ltd-Magna House 18-32 London Road, Staines, Middlesex TW184BP

† 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 # 13 October 1993 - Deed of charge over credit balances

Date of registration ø 25 October 1993

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank Plc

ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed charge over all the deposits details of charged account
(s)-Barclays Bank Plc re ASG (UK) Ltd business premium account No.90997307.§ insert brief details
of propertyAnd 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 47A High St. Egham
Surrey TW20 9ES.

Declarant to sign below

B.A. Tant

Day Month Year

on 13 03 2009.

before me M.D. Damm

NICHOLAS DERRICK JAMSON

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

SOLICITOR

Presenter's name address and
reference (if any) :Brian Tant
Company Secretary
Magna House
18-32 London Road
Staines, Middlesex, TW18 4BPFor official Use (02/06)
Mortgage Section

Post room

TUESDAY



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24/03/2009

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff