

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



4262601

Name of company

* THE MARKETING GROUP (2001) LIMITED

I, Nicola Winn

of The Coach House, Kenilworth Lodge, Kenilworth Road, Coventry

† 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)** †

Date and Description of charge † Debenture dated 3rd October 2001

Date of Registration § 11 October 2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~ David Bonham
Hampton House, Route Du Houguet, St Saviours, Guernsey, GY7 9UJ

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

§ The date of
registration may
be confirmed
from the
certificate

■ Insert brief
details of
property

Short particulars of property charged ■ Any freehold, leasehold or other immovable property, all
buildings, trade, fixtures, fixed plant and machinery, stocks, shares, future securities, goodwill,
uncalled capital, intellectual property rights, book debts present and future.
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 20 Low Pavement
Nottingham NG1 7EA

Declarant to sign below

Day Month Year

on

2	0	6	2	0	0	2
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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

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

freethcartwright
Willoughby House, 20 Low
Pavement, Nottingham, NG1
7EA. DX 10039 Nottingham
Tel: 0115 936 9369
Ref: PMR/AA

For official use
Mortgage section

Post room

A20
COMPANIES HOUSE0352
05/07/02

Notes

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

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