

M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

CHFP025

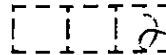
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

For official use

Company number



05661240

* Insert full name
of company

Name of company

GHA Livingston Gunn (Holdings) Limited

† Delete as
appropriate‡ 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
propertyI, **MARK CHARLES INGRAM**
of **HILLSIDE LODGE, HILL ROAD NORTH, HEBBURN, L26 9AF**[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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~~ †

Date and Description of charge ‡ 09 February 2006 - Legal Charge

Date of Registration § 21 February 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ David Allen Ecob
The Old Vicarage, New Road, Buxworth, High Peak, Stockport SK23 7NHShort particulars of property charged ¶ All and any right, title and interest in the
security shares and all dividends (as per the charge document)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 **FRODSHAM IN THE COUNTY OF** Declarant to sign below
CHESHIRE

Day Month Year

on **29 06 2009**before me **Deborah**A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Brabners Chaffe Street LLP
55 King Street
Manchester
M2 4LQ

CLS/MM/L220-1-1

For official use
Mortgage section

Post room

SATURDAY



AUF6RBG7

A56

11/07/2009

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COMPANIES HOUSE