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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 lettering

To the Registrar of Companies

For official use

Company number

01494769

Name of company

* Multi-Wing UK Limited

*Insert full name
of company

I, STEPHEN ANDREW HOGGAR

of MULTI-WING UK LTD.

†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: MORTGAGE 17/11/1995

Date of Registration § 18/11/1995

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: F/H-UNIT 16 DUKES CLOSE, THURMASTON
LEICESTER TN-LT 141159

ØInsert 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

Declarant to sign below

Declared at Richie Carr
112 Melton Road, Syston
The 22nd day of April
Two thousand and eight
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

[Signature]

Presenter's name address and
Reference (if any)

For official use
Mortgage section

FRIDAY



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AOUM20Q6

20/06/2008

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COMPANIES HOUSE

Senior Legal Executive
May 31 2008
Spa Plaza, 200 City Road, London EC1A 3DF
London EC1A 3DF