

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

2111

06539916

Name of company

Second Propco Limited

\* Insert full name  
of company

I, Alan Richard Morris

of 14 Lea Lane, Mill House Green Penistone, Sheffield, S. Yorkshire, S369LN

† Delete as  
appropriate

[a director] ~~of the above company~~ 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 † Guarantee and Debenture dated 21 June 2006

Date of Registration § 9 April 2008

Name and address of [chargee] ~~IXL House, Waterloo Rd, Llandrindod, LD16BH, T/No WA709791~~ Venture Finance Plc  
Sheencroft House, 10-12 Church Road, Haywards Heath, West Sussex  
RH16 3SN

Short particulars of property charged §

IXL House, Waterloo Rd, Llandrindod, LD16BH, T/No WA709791 and fixed and floating  
charges over the undertaking and all property and assets 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 PENISTONE  
SOUTH YORKSHIRE

Declarant to sign below

*Alan R. Morris*

Day Month Year

on 03 03 2009

before me

*Charles Hodgkinson*  
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):

Walker Morris Solicitors  
Kings Court  
12 King Street  
Leeds  
LS1 2HL

For official use  
Mortgage section

Post room

FRIDAY



A14

06/03/2009

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COMPANIES HOUSE