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CHFP041

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

To the Registrar of Companies
(Address overleaf)

For official use | Company number

4 | 03837180

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* WAVERLEY BROWNALL LIMITED

* Insert full name of company

I, JAMES MCSWEENEY

of 45/46 VINTNERS, TEMPLE FARM, SUTTON ROAD, SOUTHEND, ESSEX

[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**]~~ †

† Delete as appropriate

Date and Description of charge ‡ RENT DEPOSIT DEED 11/04/2001

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

Date of Registration § 14/04/2001

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † MWB WATFORD LIMITED

Short particulars of property charged ø RENT DEPOSIT

ø Insert 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

Declared at Southend on Sea

Declarant to sign below

Day Month Year

on 13 08 2008

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

Presenter's name, address and reference (if any)

For official use (02/06)
Mortgage section

FRIDAY

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COMPANIES HOUSE