

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use _ Company number 53237

Name of company

*MAPPIN & WEBB LIMITED

MR STEPHEN CLIVE SARGENT

of SPINNEY END, 5 HARCOURT SPINNEY, MARKET BOSWORTH, NUNEATON, CV13 OLH solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAXX) 1

Date and Description of charge ‡ 22 NOVEMBER 2005 DEED OF DEBENTURE

Date of Registration § 2 DECEMBER 2005

OPERATING THROUGH THEIR LONDON BRANCH AT BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7QR

1/h ground floor and basment 63-65 Brompton Road London Short particulars of property charged ø t/no ng1495305 1/h 3 Oxford Street and 55A Duke Street London t/no ng1713064 1/h 33/35 Corporation Street Birmingham(see 395)fixed&floating charges over all property and assets

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.

Harry Star Paul

Marget

Day Year Month

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):

HBJ Gateley Wareing LLP One Eleven Edmund Street Birmingham ВЗ 2НЈ

For official use Mortgage section

Post room



12/01/2007 **COMPANIES HOUSE**