

M

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

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

To the Registrar of Companies

For official use Company number

[8] [1] [1] [1] [1] [1]

00101992

Name of company

*Pyke Holdings Limited

I, K. M. BUCHANAN
of 39a LANCHESTER ROAD, LONDON, N6 4SK

† 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
property

[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) ‡

Date and Description of charge ‡ 30 November 1984, Guarantee and Debenture

Date of Registration § 13 December 1984

Name and address of [chargee] ~~[trustee for the debenture holders]~~
Barclays Bank plc, 54 Lombard Street, London EC3P 3AH

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill bookdebts uncalled capital buildings
fixtures fixed plant and machinery.

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 32 Hampstead High St
London NW3 1QD

Declarant to sign below



the 31st day of August
one thousand nine hundred and ninety-nine
before me Neil Belcher

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):

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG

136725.01

For official use
Mortgage section

Post room

