

M

CHFP010

Please do not write in
this margin

COMPANIES FORM No 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

311

00142067

* Insert full name of
company

* Cooper Gay (UK) Limited

I, Nigel Arthur Hooper

of 3 Badgers Mount, Hockley, Essex, SS5 4SA

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc[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 # 12/10/1999

Date of registration Ø 30 October 1999

Name and address of [chargee][trustee for the debenture holders]† Lloyds Bank, London

Ø the date of
registration may
be confirmed
from the
certificate§ insert brief details
of propertyShort particulars of property charged § All monies (including Brokerage) for the time
being standing to the credit of or pursuant to the bylawAnd 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 107 Leadenhall Street

Declarant to sign below

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Ruth M Campbell) on

London EC3A 4AF

Day Month Year
19 12 2007

before me

Ruth M Campbell

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsPresenter's name, address
and reference (if any)

For official use (02/06)

Mortgage Section

Post room

TUESDAY



A21

AZK1BW67

08/01/2008

159

COMPANIES HOUSE