

# M

CHWP000

## 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

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

For official use

Company number

		4
--	--	---

276180

Name of company

\* insert full name of  
company

\* EA BARKER LIMITED

I, NICK GOLD

of 126 Hamilton Terrace, St John's Wood, London NW8 8HT

† delete as  
appropriate

[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]~~# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
"Mortgage",  
"Charge",  
"Debenture" etc

Date and description of charge # 22 November 2005: Debenture

Date of registration ø 6 December 2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Burdale Financial Limited as

Trustee for the Finance Parties ("the Agent") of 1 Temple Back East, Temple Quay, Bristol BS1 6DX

ø the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged § Please see attached.

§ insert brief details  
of propertyAnd 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

1 Great Cumberland  
Place London W1H 7AL

Declarant to sign below

Day Month Year

on

16 03 2006

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.SOLICITOR  
WOOLF SIMMONDS  
1 GREAT CUMBERLAND PLACE  
LONDON W1H 7ALPresentor's name address and  
reference (if any) :LAWRENCE STEPHENS  
SOLICITORS  
WATSON HOUSE  
54 BAKER STREET  
LONDON W1U 7BUFor official Use (02/00)  
Mortgage Section

Post room

A37  
COMPANIES HOUSE117  
17/03/2006

## Notes

The address of the Registrar of Companies is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**EA BARKER LIMITED (Company No. 276180)**

Date & Description of Charge: 22 November 2005: Debenture

Date of Registration: 6 December 2005

Fixed & Floating Charge over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.