

M

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 lettering

* Insert full name
of company

To the Registrar of Companies

1

For official use

Company number

[] [] [] []
[] [] [] []

326248

Name of company

Permal Limited

I, Richard Cole

of 8, Fyfield Way, Littleton, Winchester, Hampshire

† 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 25 March 1998 Debenture

Date of Registration 9 April 1998

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~

The Fuji Bank Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged all the company's undertaking and
all assets, present and future

¶ 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 50 Queen Charlotte Street
Bristol BS1 4HE

Declarant to sign below

the 22nd day of April

one thousand nine hundred and nine

before me Dagmar Stejskal


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):

Osborne Clarke
50 Queen Charlotte Street
Bristol
BS1 4HE

For official use
Mortgage section

Part 5000



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COMPANIES HOUSE 23/04/99

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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