

**M**

CHWP000

COMPANIES FORM No. 403a

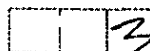
**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

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



00354672

Name of company

\* insert full name  
of company

\* NAMEPACK LIMITED

1 delete as  
appropriateI, CLAIRE BUSHAY, AUTHORISED SIGNATORY, <sup>FOR SHELL</sup>  
of SHELL CENTRE, LONDON SE1 7NA <sup>CORPORATE SECRETARY LTD</sup># 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 # 04/02/1980 SINGLE DEBENTUREDate of registration on 07/02/1980Name and address of [chargee][~~trustee for the debenture holders~~] LLOYDS BANK LTDa the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § FIXED & FLOATING CHARGE ON THE UNDERTAKING &  
ALL PROP & ASSETS PRESENT AND FUTURE INCL GOODWILL AND UNCALLED CAPITAL§ 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 1835Declared at SHELL CENTRE  
LONDON SE1 7NA

Declarant to sign below

Day Month Year  
on 1 6 04 2 0 07before me [Signature]  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for OathsC BushayAuthorised Signatory  
For Shell Corporate Secretary Limited  
Company Secretary**A Commissioner for Oaths**  
10 Philip Lane  
London EC3M 8BR  
England  
(Nigel P. Ready)Presenter's name address and  
reference (if any)For official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY

\*A2OGHOTE\*  
A17 18/04/2007 459  
COMPANIES HOUSE

