

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

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00354672

Name of company

* insert full name
of company

NAMEPACK LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, CLAIRE BUSHAY, AUTHORISED SIGNATORY ^{FOR SHELL CORPORATE SECRETARY LTD}
of SHELL CENTRE, LONDON SE1 7NA[~~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 # 12/01/1967 SINGLE DEBENTURE W LLOYDS BANK LTDDate of registration o 12/01/1967Name and address of [chargee] [~~trustee for the debenture holder~~]† LLOYDS BANK LTDShort particulars of property charged § FLOATING CHARGE ON BOOK DEBTS, STOCKS, INVEST-
MENTS, AND CASH OF THE COMPANY BOTH PRESENT AND FUTUREAnd 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	0	4	2	0	0	7
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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 OathsC BushayAuthorised Signatory
For Shell Corporate Secretary I
Company SecretaryA 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

A17 18/04/2007 478
COMPANIES HOUSE

1.

2.