

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

		2
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00354672

* insert full name
of company

Name of company

NAMEPACK LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage"
"Charge"
"Debenture" etce the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, CLAIRE BUSHAY, AUTHORISED SIGNATORY ^{FOR SHELL}
of SHELL CENTRE, LONDON SE1 7NA ^{CORPORATE SECRETARY LTD}[~~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 # 01/06/1978 OMNIBUS LETTER OF SET OFFDate of registration e 15/06/1978Name and address of [chargee][~~trustee for the debenture holders~~] LLOYDS BANK LTDShort particulars of property charged § ANY SUM(S) FOR THE TIME BEING STANDING TO THE
CREDIT OF ANY PRESENT OR FUTURE ACCOUNT OF THE COMP WITH LLOYDS BANK LTDAnd 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. Bushay
Authorised Signatory
For Shell Corporate Secretary Limited
Company SecretaryPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY

*A2OGIOTF*
A17 18/04/2007 458
COMPANIES HOUSEA Commissioner for Oaths
10 Philpot Lane
London EC3M 8BR
England
(Nigel P. Ready)

