## **Declaration of satisfaction** in full or in part

**COMPANIES FORM No. 403a** 

# of mortgage or charge



Company number

00368265

FROM STEM

CHFP025

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

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies	
(Address overleaf)	

Name of company

\*Wilkes-Lucas Limited

I, Rachel Sara Fell

of 27 Buckhurst Avenue, Sevenoaks, Kent TN13 1LZ

) \$\infty \text{(ine secretary) | \infty \in solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$600)

For official use

Date and Description of charge ‡ Debenture 21 December 2001

Date of Registration § 27 December 2001

Name and address of [trustee for the debenture holders]

Lloyds TSB Capital Markets, Bank House, Wine Street, Bristol BS1 2AN

Short particulars of property charged ø See Appendix

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

Declarant to sign below

Day Month Year

Racher F. Ry

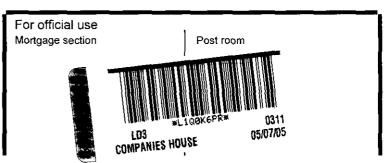
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Selicitor having the powers conferred on a

Commissioner for Oathst RICHARD JOHN SAVILLE

Presentor's name, address and reference (if any):

Clare Wibberley Linklaters One Silk Street London EC2Y 8HQ (DocExp 5140220/5140204)



## **Notes**

The address for companies registered in England and Wales or Wales is:-

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

### **APPENDIX**

#### Wilkes-Lucas Limited

All the right title and interest from time to time in and to each of the following assets:

- **1** goodwill;
- the intellectual property; and
- the interest together with any and all other interest in the partnership which the chargor acquires by any sale, transfer, operation of law or otherwise by way of first floating charge the undertaking and assets present and future other than any assets validly and effectively charged or assigned.

See the mortgage charge document for full details.