

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



373157

Name of company

* PIMPERNEL INTERNATIONAL LIMITED

* Insert full name
of company

I, MICHAEL BLAKEY

of 3 THE VALLEY, EAST HEDLEYHOPE, BISHOP AUCKLAND, DURHAM DL13 4QH

† Delete as
appropriate

[a director] ~~XXXXXXXXXX~~ [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 ‡ 10.10.2001 - DEBENTURE

Date of Registration § 19.10.2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
THE ROYAL BANK OF SCOTLAND, 36 ST. ANDREWS SQUARE, EDINBURGH EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed & floating charges over the u/taking
and all property and assets present and future including goodwill,
bookdebts, uncalled capital, buildings fixtures, fixed plant & machinery

¶ 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 44 CASTLE GATE
NOTTINGHAM

Declarant to sign below

Day Month Year
on 24042002

before me

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

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

Browne Jacobson
44 Castle Gate
Nottingham
NG1 7BJ

403a-PInt 1-RBS1

For official use
Mortgage section

Post room



A02
COMPANIES HOUSE

A71GB3R

0427
27/04/02

Notes

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

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