

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

# 403a

Please do not  
write in  
this margin

To the Registrar of Companies  
(Address overleaf)

18

00373157

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Name of company

\* Insert full name  
of company

\* Pimpernel International Limited

IAN VICTOR POTTER

of 26-32 Sediment St, Blackhill, Consett, Co. Durham

† Delete as appropriate

[a director] ~~XXXXXXXXXX, XXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX~~† 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) ~~XXXX~~ +

Date and Description of charge ‡ debenture dated 3 October 2003

Date of Registration § 15 October 2003

Name and address of [XXXXXXX] [trustee for the debenture holders] 3i Investments plc,  
91 Waterloo Road, London, SE1 8XP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a fixed and floating charges over the under-  
taking and all property and assets present and future including goodwill  
bookdebts uncalled capital buildings fixtures fixed plant and machinery  
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.

Ø Insert brief details of property

Declared at JANUATE HOUSE, 102 SUTHER Declarant to sign below

WARRANT AND RETURN

Day      Month      Year

on 0302 2005

before me *Answer this*

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

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

Eversheds LLP  
Central Square South  
Orchard Street  
Newcastle upon Tyne  
NE1 3XX  
Ref: (CP)AJN/ML/1598486

For official use  
Mortgage se



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COMPANIES HOUSE 07/02/05