

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

7

00425057

Name of company

* THE PELICAN GROUP LIMITED

I, MOHAN MANSICANI
of 163 EVERSHOLT STREET LONDON NW1 1BU

† 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

I, 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 ‡ 31.05.02 - Composite Guarantee and Debenture

Date of Registration § 11.06.2002

Name and address of [chargee] ~~(holder of the debenture)~~
BARCLAYS BANK PLC

Short particulars of property charged ø Fixed and floating charges over the undertaking and
all property and assets 20A Winchester Street, Basingstoke, Unit 1 Bishops Wharf, 39 and 49
Parkgate Road, 296/298 High Street, Berkhamsted, (see mortgage charge doc for full details)

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 Ashurst
Broadwalk House
5 Appold Street
London EC2A 2HA

Declarant to sign below

Day Month Year

on 17 01 2005

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

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

Finers Stephens Innocent
179 Great Portland Street
London
W1W 5LS

For official use
Mortgage section



A26
COMPANIES HOUSE
A38
COMPANIES HOUSE

0696
09/02/05
UZ85
01/02/05