

# 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

3

456595

Name of company

\* insert full name  
of company

\* RAMBOLD BOOKS PLC

† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcø the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of property

I, CLIVE RONALD POTTERELL

of MAGNOLIA COTTAGE, 10 NEWLANDS AVE, THAMES DITTON, SURREY, KT7 0HF

[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 # 06/04/1993 DEBENTURE

Date of registration ø 15/04/1993

Name and address of [chargee][trustee for the debenture holders]† THE ROYAL BANK OF SCOTLAND  
135 BISHOPSGATE, LONDON, EC2M 3URShort particulars of property charged § DEBENTURE OVER ALL ASSETS GIVEN BY THE  
COMPANYAnd 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 Chrysalis Building  
Bramley Rd London W10 6SP.

Declarant to sign below

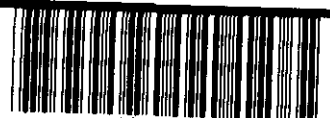
Day Month Year

on 28 06 2005

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred  
Commissioner for Oaths.Alan Edwards  
Alan Edwards + Co  
Campden Hill House  
192-196 Campden Hill Road  
London  
W8 7THPresentor's name address and  
reference (if any):For official Use (02/00)  
Mortgage Section

Post room

A54  
COMPANIES HOUSE0264  
29/06/05