## **Declaration of satisfaction**

**COMPANIES FORM No. 403a** 

## in full or in part of mortgage or charge



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 0541295

\* Insert full name of company

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the

certificate

ø Insert brief

details of property

be confirmed

description of the instrument(s)

Name of company

\*Guinness World Records Limited

1. NIGEL BIRRELL

of 40 ST. JOHN'S PARK, BLACKHEATH, LONDON, SE3 7JH

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ANN) †

Date and Description of charge \$\frac{1}{27} 27/01/2001 Debenture

Date of Registration § 14/08/2001

North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures etc. 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 MAPLE HOUSE, 149 TOTTENHAM

Declarant to sign below

COURT ROAD

Month Day Year

before me

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

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

Simpson Thacher & Bartlett LLP, Citypoint, One Ropemaker Street, London EC2Y 9HU

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