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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

13

00622183

Name of company

* insert full name
of company

*SHUBETTE OF LONDON LIMITED

I, PETER ANTHONY WEBER
of SHUBETTE OF LONDON LIMITED

† delete as
appropriate

~~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]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc

Date and description of charge # 13 MARCH 2000 DEBENTURE

Date of registration of 22 MARCH 2000

□ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders]† TRUSTEES OF THE SHUBETTE
EXECUTIVE PENSION SCHEME, 18-21 QUEEN SQUARE, BRISTOL, BS1 4NH

Short particulars of property charged § THE COMPANY'S UNDERTAKING AND ALL ITS PROPERTY
AND ASSETS, INCLUDING ITS UNCALLED CAPITAL FOR THE TIME BEING

§ 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 Wendbury, Royston Grove,
Pinner, Middlesex HA5 4HX

Declarant to sign below

Day Month Year

on 25 09 2008

before me

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

SOLICITOR

RICHARD S. HARRIS, LL.B.
Solicitor

Presenter's name address and
reference (if any)

For official Use (02/08)
Mortgage Section

WEDNESDAY



LD2 *LH0SQ3SF* 224
08/10/2008
COMPANIES HOUSE