

# M

## COMPANIES FORM No. 403a

### 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

14

666509

Name of company

• PHILIPPINE GOLD LIMITED

I, ALISON WILSON

of 10 DUNDAS ST, EDINBURGH, EH3 6HZ

† Delete as  
appropriate

[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 ‡ Deed of Assignment of Debts dated 8 January 1997

Date of Registration § 24 January 1997

Name and address of [chargee] [~~trustee for the debenture holders~~] NM Rothschild & Sons (Australia)  
Limited (formerly Rothschild Australia Limited) of Level 16, 1 O'Connell Street, Sydney, New South Wales, Australia  
NSW 2000

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ All the right title and interest of the company in pursuant or  
deriving from the Security Documents, as described in the Deed of Assignment.

¶ 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 EDINBURGH

Declarant to sign below

Alison Wilson

Day Month Year

on 05 01 2004

before me Nial Pto

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

Andrew Nial Robert Tosh  
Notary Public  
16 Charlotte Square  
Edinburgh

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

Wragge & Co LLP  
55 Colmore Row  
Birmingham  
B3 2AS

1862126/ABS

For official use  
Mortgage section

Post room



A25  
COMPANIES HOUSE

0248  
06/01/04

## **Notes**

**The address for companies registered in England and Wales or Wales is:-**

**The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ**