

# 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

114

00676121

Name of company

\*HEMMINGS GROUP HOLDINGS LIMITED

I, GRAHAM ARTHUR MAYES

of 38 BREMNER ROAD, STAINES, MIDDLESEX, TW18 4HU

† 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

¶ Insert brief  
details of  
property

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ 06/02/2006 ALL ASSETS DEBENTURE

Date of Registration § 23/02/2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~LLOYDS TSB COMMERCIAL FINANCE LIMITED - BOSTON HOUSE, LITTLE GREEN,  
RICHMOND, SURREY, TW9 1QE

Short particulars of property charged ¶

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND  
ASSETS.

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

Maidenhead

Declarant to sign below

Day Month Year

on

05 05 2006

before me

ANDREW  
CASTLE

ALLEN & OVERY LLP  
ONE NEW CHANGE  
LONDON  
EC4M 9QQ

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):

Brabners Chaffe Street LLP  
1 Dale Street  
Liverpool  
L2 2ET

MER/KBD

For official use

Mortgage section

Post room

A36  
COMPANIES HOUSE352  
16/08/2006

## Notes

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

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