M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 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

† Delete as appropriate

1 Insert a

creating or evidencing the

charge, eg, 'Mortgage',

'Charge',
'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

То	the	Reg	gistrar	of	Companies
(A	ddr	ess	overl	ea	f)

For official use Company number 00744679

Name of company

*SURRIDGE DAWSON LIMITED (the "Company")

DAVID JOHN LOWTHER

of the Company, 10th Floor, North Wing, AMP House, Dingwall, Croydon, Surrey

[a director] [the secretary] [1600-260000-260000]X [1600-2600000-26000000000000] 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) (\$66.4) † 🗸

Date and Description of charge ‡ Guarantee and Debenture dated 18/01/98

Date of Registration § 26/01/98

Name and address of XXXXXX [trustee for the debenture holders] National Westminster Bank

plc, 9th Floor, 280 Bishopsgate, London EC2M 4RB

Short particulars of property charged \emptyset Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings 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 Wingwall throad Crifda -

Declarant to sign below

Day Month Year
on 1 0 1 2 2 0 0 4

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths HARTWIG
olicitors & Notaries
4 Dingwall Road
roydon CR9 3RG
England

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

Pinsents
Dashwood House
69 Old Broad Street
London
EC2M 1NR
KEM/3526969/1/611823.07050

For official use Mortgage section

