

## 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

4 1 1

00868867

Name of company

SHIRE PUBLICATIONS LIMITED

I, CHRISTIAN TINSLEY  
of 48 COTSWOLD MEADOW, WITNEY, OX28 5FB

† Delete as  
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ 01 NOVEMBER 2007; DEBENTURE

Date of Registration § 21 NOVEMBER 2007

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ BANK OF SCOTLAND PLC,  
THE MOUND, EDINBURGH, EH1 1YZ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE  
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE WHATSOEVER

¶ 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 BLAKE LAPHORN

Declarant to sign below

*C. Tinsley*

Day Month Year

on 16 06 2009 C. SHOREbefore me *C. Shore*

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

**Blake  
Lapthorn**

Seacourt Tower, West Way,  
Oxford OX2 0FB

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

Manches LLP  
9400 Garsington Road  
Oxford Business Park  
Oxford  
OX4 2HN

For official use  
Mortgage section

Post room

THURSDAY



\*A6OZPATV\*

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18/06/2009

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COMPANIES HOUSE

Laserform International