

# M

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 403a

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

# 403a

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

--	--	--

874935

Name of company

\* Insert full name of  
company

\* Galtair Investments Limited

I, Corina Katherine Ross

of Ainslies Cottage, 30B Belvedere, Lansdown, Bath BA1 5HR

† 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 # 20/12/1996 Debenture

Date of registration Ø 24/12/1996

Name and address of ~~[chargee]~~ ~~trustee for the debenture holders~~ **The Governor and Company of**  
the Bank of Scotland, P.O. Box 267, 38 Threadneedle Street, London EC2P 2EHØ the date of  
registration may  
be confirmed from  
the certificateShort particulars of property charged § First fixed charge over all property, plant and  
machinery, stocks and shares etc and uncalled capital and goodwill, assignment of  
all monies due and benefit of contracts and first floating charge over all its  
undertaking and other properties, assets and rights whatsoever.§ insert brief details  
of propertyAnd 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 Hyl Street Wargle  
Bath BA4 5QB

Declarant to sign below

on 

Day	Month	Year
29	12	2003

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.Presentor's name, address  
and reference (if any):Kilpatrick Stockton LLP  
68 Pall Mall  
London SW1Y 5ES

DX 37220 Piccadilly

Tel: 020 7321 0477

Fax: 020 7930 9733

For official use

Mortgage Section

Post room

A54  
COMPANIES HOUSE0368  
30/12/03JUNE WOOLLEY  
Legal Executive  
with  
BENNETTS  
Solicitors, Wington  
North Somerset BS40 5QB

THIS RELEASE made between (1) the Bank and (2) Galtair Investments Ltd  
WITNESSES that the Bank as mortgagee hereby releases from the charges created by the  
before written Debenture dated 20<sup>th</sup> December 1996 the assets comprised therein

This 4<sup>th</sup> day of November 2003

For and on behalf of the  
Governor and Company of the  
Bank of Scotland

A handwritten signature in dark ink, appearing to read "Brian Kaprielian". The signature is written in a cursive, flowing style.

Associate Director of Corporate Banking

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