

# M

## COMPANIES FORM No. 403a

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

# 403a

CHA 116

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

For official use Company number

1119

959164

Name of company

\*The McGill Finance Company Limited

I, Martin Edward Ellison

of Redfern House, 105 Ashley Road, St. Albans, Hertfordshire, AL1 5GD

† 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

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

paid or satisfied in **(full) (part) †**

Date and Description of charge ‡ Master agreement and mortgage dated 5 Oct 1990

Date of Registration § 22 October 1990

Name and address of [chargee] [~~trustee for the debenture holders~~] Chartered Trust Public  
Limited Company, 24-26 Newport Road, Cardiff, CF2 1SR

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶

All rights and interests due under the agreements as specified in the  
charge form.

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.

¶ Insert brief  
details of  
property

Declared at Oaxbridge

Declarant to sign below

Upper Greenhouse

Bedfordshire

the 21st day of September

one thousand nine hundred and ninety seven

before me [Signature] SOLICITOR

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

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

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

For official use  
Mortgage section

Post room

