COMPANIES FORM No. 403a

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



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
- ‡ 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

* HEATH LAMBERT LIMITED

01199129

For official use

Company number

HUF GORDRATE SERVICES WHITED FRIARY GOVRT, CRUTCHED FRIARS, LOHDON ECSH 2NP

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAXXX †

Date and Description of charge \$\frac{1}{2}\$ GUARANTEE AND DEBENTURE 29/02/2000

Date of Registration § 09/03/2000

BANK PLC, 135 BISHOPSGATE, LONDON EC2N 3UR

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDER-TAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY 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.

FRIARY COURT Declared at **CRUTCHED FRIARS** LONDON ECRN 2NP

Day Month Year

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

Declarant to sign below

BEPORATE

services umited

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

Slaughter and May (Ref:PCS/AJXG) One Bunhill Row London EC1Y 8YY

HEATH 0119 15.12.03

For official use Mortgage section



COMPANIES HOUSE

09/01/04