

# M

## 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

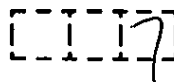
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



1211050

\* Insert full name  
of company

Name of company

.Triton Plc

† 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

¶ Insert brief  
details of  
property

I, David Hamilton

Of Wheatlands Manor, Park Lane Finchampstead, Wokingham, Berkshire RG40 4QG

[a director] ~~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) ~~(part)~~ ‡

Date and Description of charge ‡ Debenture created 23/03/2006

Date of Registration § 23/03/2006

Name and address of ~~DO NOT WRITE IN THESE SPACES~~ [trustee for the debenture holders] Barclays Bank Plc (as  
Security Trustee for the benefit of the Secured Creditors)

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all  
property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed  
plant and machinery please refer to mortgage charge particulars for full details  
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 LADYFIELD HOUSE, STATION Declarant to sign below  
ROAD, WILMSLOW SK9 1BU.

on 

Day	Month	Year
01	08	2007

*David G. Hamilton*

before me KATIE DENISE GEMMEN

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)

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

70-20345980

For official use  
Mortgage section

Post room

WEDNESDAY



LD3

\*L2NJERXV\*

08/08/2007

353

COMPANIES HOUSE