## 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)		

For official use

Company number

01235394

Name of company

\*LR (Cardiff) Limited

I, Richard Nigel Luck

of 4 Herschel Grange, Warfield, Bracknell, Berkshire, RG42 6AT

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

Date and Description of charge ‡ Debenture 16/07/2002

Date of Registration § 25/07/2002

Level 7, 155 Bishopsgate, London, C2M 3YB

Short particulars of property charged ø See attached sheet.

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

Quastels Avery Midgen 74 Wimpole Street London W1G 9RR

Declarant to sign below

1/2-

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

006

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

Herbert Smith LLP Exchange House Primrose Street London EC2A 2HS

For official use Mortgage section



## LR (CARDIFF) LIMITED (Company No. 01235394)

## **SHORT PARTICULARS OF CHARGE:**

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 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS