

# 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

1 3

01235617

Name of company

\* Insert full name  
of company

\* Powell Duffryn (International) Limited

I, Roger Gordon Lee

of Powell Duffryn House, London Road, Bracknell, Berkshire, RG12 2AQ

† Delete as  
appropriate

[a director] [the secretary] ~~XXXXXX~~ 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 ‡ A composite guarantee and debenture dated 13 March 2001

Date of Registration § 23 March 2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Deutsche Bank AG London  
Winchester House, 1 Great Winchester Street, London, EC2N 2DB

§ The date of  
registration may  
be confirmed  
from the  
certificate

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, plant  
and machinery

¶ Insert brief  
details of  
property

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 Compt Hall  
Bracknell, Berkshire

Declarant to sign below



Day Month Year

15 09 2001

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

*Polinder*

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

Weil, Gotshal & Manges  
One South Place  
London  
EC2M 2WG

For official use  
Mortgage section

Post room



A35  
COMPANIES HOUSE

0301  
24/09/03

STATIONERY  
SOLICITORS  
COMPT HALL  
WARFIELD ROAD  
BRACKNELL  
BERKSHIRE  
RG12 2AQ  
TEL: (01344) 420555  
FAX: (01344) 420555