

COMPANIES FORM No. 403a

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

403a

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

Name of company

(Address overleaf)

Company number For official use

01391142

Insert full name of company

+ Delete as

♣ Insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage',

'Charge', 'Debenture' etc . HALI PUBLICATIONS LIMITED

To the Registrar of Companies

I IAN PAUL HARTIN ROBERTS

of ST GILES HOUSE 50 POLAND STREET LONDON W1F 7AX

[a director] [the secretary]/sthe administrator]/sthe administrative receiver] † 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 # 14/12/2001 Debenture

Date of Registration § 19/12/2001

Name and address of [chargee] thurstee for the debenture thoughts] † National Westminster Bank plc

Short particulars of property charged # THE UNDERTAKING 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

\$The date of registration may be confirmed from the certificate

a Insert brief details of property

Declarant to sign below

Month Day

Year

210101 01

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

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

Salamons Solicitors 84 Seymour Place London W1H 2NO

DX 44434 Marble Arch

For official use (02/06) Mortgage section

Post room

Companies

02/08/2007 **COMPANIES HOUSE**

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