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COMPANIES FORM No. 403a

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

403a

CHFP025

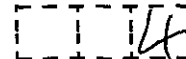
Please do not
write in
this margin

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



1391142

* Insert full name
of company

Name of company

* HALI PUBLICATIONS LIMITED

I, **IAN PAUL HARTIN ROBERTS**

of **The Old Dairy, Pennington Road, Tunbridge Wells TN4 0SH**

† Delete as
appropriate

[a director] [the secretary] ~~[the administrator]~~ ~~[the 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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ **4th August 1998, Mortgage Debenture**

Date of Registration § **11th August 1998**

Name and address of [chargee] ~~[trustee for the debenture holders]~~

First Union National Bank 3 Bishopsgate, London EC2N 3AB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • **fixed and floating charges over the undertak
ing and all property and assets present and future including goodwill book
debts 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.

• Insert brief
details of
property

Declared at **50 Poland Street**

Declarant to sign below

London W1V 4AX

Day Month Year

on

2	8	0	1	2	0	0	2
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J. KERR MILLIGAN

before me **Notary Public of London, England**

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):

**Denton Wilde Sapte
1 Fleet Place
London**

EC4M 7WS

LHD/60225.00103/5501547.01

For official use
Mortgage section

Post room



A23
COMPANIES HOUSE

ADP10030

0700
06/02/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ