

**M**

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

S 233C

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

To the Registrar of Companies

For official use

Company number

1421481

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\* Insert full name  
of company

Name of company

KELT UK LIMITED

† 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  
propertyI, ROLAND FOXof 130 JERMYN STREET, LONDON SW1Y 4UJ(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.Date and Description of charge: DEBENTURE dated 17<sup>th</sup> January 1989Date of Registrations: 30<sup>th</sup> January 1989Name and address of [chargee] [trustee for the debenture holders] American Express Bank Limited  
of 60 Buckingham Palace Road, London SW1W 0RUShort particulars of property charged: See attached ScheduleAnd 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 67 Ebury Street  
London SW1

Declarant to sign below

the 2<sup>nd</sup> day of April  
one thousand nine hundred and ninety two  
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):KELT U.K. LIMITED  
130 JERMYN STREET  
LONDON SW1Y 4UJ  
(Ref. SDC)

For official use

Mortgage section

-8 APR 1992

Post room

COMPANIES HOUSE

-8 APR 1992

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The Solicitors' Law Stationery Society plc 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

1987 Edition

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SCHEDULE

SHORT PARTICULARS OF THE PROPERTY CHARGED

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, uncalled capital, buildings, fixtures, fixed plant and machinery.