

7

M

CHWP000

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5

1517478

Name of company

* insert full name
of company

* MCHAREN INTERNATIONAL LTD

† delete as
appropriate

I, ROBERT VERNES ILLMAN
of WYCK MANOR FARM WYCK ALTON HANTS GU34 3AH

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

[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]†

Date and description of charge # 25.10.2001 CHANGE OVER CASH DEPOSIT

Date of registration 6.11.2001

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO THE CHANGE ON ANY ACCOUNT WHATSOEVER - ALL RIGHTS TITLE BENEFIT & INTEREST IN
THE CASH DEPOSIT LINE CHARGED ACCOUNTS NO 80593974 LEUOAC 77891744

§ 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 Woking
Surrey

Declarant to sign below

GU21 5AB
Solicitors

on 05.11.2003

before me Susan T. Taylor.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

For official Use (02/nn)
Mortgage Section



A31
COMPANIES HOUSE

0604
07/11/03