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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

11

1517478

Name of company

* insert full name
of company

* McHAREN INTERNATIONAL LTD.

I, ROBERT JAMES ILLMAN
of WYCK STANOR FARM WYCK ALTON HANTS GU34 3AH

† 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 # 25.10.2001 FLOATING CHARGE

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 \$ FIRST FLOATING CHARGE OVER ALL RIGHTS,
TITLE, BENEFIT & INTEREST IN & TO ANY SPONSORSHIP FOR CONTRACTS.

§ 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 1935.

V. DAVIES & SON
5 Chertsey Road
Declared at Woking
Surrey

Declarant to sign below

Day Month Year GU21 5AB

on 015 11 2001 Solicitors

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 (02/00)
Mortgage Section



A31
COMPANIES HOUSE

0606
07/11/03