

# M

## 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

1/12

01577754

Name of company

\* Insert full name  
of company

Southern Star International Limited (the "Company")

† 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  
property

X I, CATHERINE MERCOC  
of SOUTHERN STAR INTERNATIONAL LIMITED 47 MARYLEBONE LANE  
LONDON W1U 2NT  
[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 ‡ Fixed and Floating Charge dated 23 April 2001  
Date of Registration § 26 April 2001  
Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~  
Australia and New Zealand Banking Group Limited  
20 Martin Place, Sydney, NSW 2000, Australia  
Short particulars of property charged ¶ All property, assets, rights and undertaking  
of the Company with full title guarantee, including unpaid share capital  
and all proceeds of disposal of any such 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 47 MARYLEBONE LANE  
LONDON W1U 2NT

Declarant to sign below

Catherine Mercoc

Day Month Year  
on 17 09 2007

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):  
Eversheds LLP  
Senator House  
85 Queen Victoria Street,  
London  
EC4V 4JL

For official use  
Mortgage section

Best man

SATURDAY



A02 12/01/2008 285  
COMPANIES HOUSE

## Notes

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

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