

M

CHWP007

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

02012469

Name of company

* CARRIEL COMMUNICATIONS LIMITED* insert full name
of companyI, DAVID CHARLES BOULD
of 21, LLENHOLME PARK, CLAYTON, RADFORD, RD14 6NF† 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' etcDate and description of charge # 5 FEBRUARY 2001 Debenture
Date of registration 7 FEBRUARY 2001 FIXED & FLOATING CHARGEName and address of [chargee] ~~[trustee for the debenture holders]~~† HSBC BANK PLC
SHEFFIELD SECURITIES PROCESSING CENTRE, 79 HOYLE STREET, SHEFFIELD
S3 7BWØ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ ALL PROPERTY AND ASSETS PRESENT AND
FUTURE INCLUDING GOODWILL, BANK DEBTS, UNCALLED CAPITAL,
BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY§ insert brief details
of propertyAnd 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 ST. JAMES'S BUSINESS
OXFORD ST. MANCHESTER M1 6FP

Declarant to sign below

on

Day	Month	Year
22	12	2003

before me TIMOTHY GEORGE KNOWLES T.G. KnowlesA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage SectionA05
COMPANIES HOUSE0688
24/12/03