

**M**

CHFP041

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\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

02018211

Name of company

\* Saxton Bampfylde Hever Limited

I, Stephen Bampfylde  
of Wardens Lodge, 19 Austen Road, Guildford, Surrey, GU1 3NW† 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 † Assignment and Confirmation Deed dated 2 August 2007Date of Registration § 14 August 2007Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Hawk Investment HoldingsLimited (successor to Kaupthing Singer & Friedlander Limited by a deed of assignment dated 29 February 2008)Short particulars of property charged ¶ Please see attached schedule§ The date of  
registration may  
be confirmed  
from the  
certificate¶ 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 1835Declared at ONE LONDON WALL  
EC2Y 5EB

Declarant to sign below

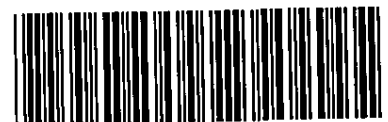
on 

Day	Month	Year
20	08	2008

before me

A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any)For official use (02/06)  
Mortgage section

WEDNESDAY



A40

\*AGT2712V\*

02/07/2008

175

COMPANIES HOUSE

## Notes

The address of the Registrar of Companies is -

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**Schedule to Form 403a in relation to**

**Saxton Bampfylde Hever Limited, company number 02018211**

**Short particulars of property charged**

The Company's present and future interest in and the benefit of each acquisition document to which it is a party and all rights and claims in relation to any proceeds of each such acquisition document