

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

			2	02100538
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Name of company

* Frost Berkeley Associates Limited

† 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

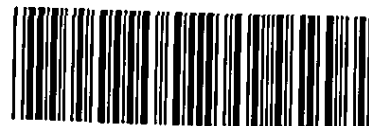
I, Derek O'Neill
of Dakley House, Verney Close, Woughton, the Green, Milton Keynes MK6 3EP
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ^{STEP} of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~[full]~~ [part] †

Date and Description of charge † Debenture - Created 17/08/1999Date of Registration § 20/08/1999Name and address of [chargee] ~~[trustee for the debenture holders]~~ † GMAC Commercial Finance plc
(formerly known as GMAC Commercial Credit Limited International Factors Limited and BNY International Limited) Sovereign House Church Street Brighton BN1 1SSShort particulars of property charged ¶ See Continuation Sheet attachedAnd 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 Hammonds 2 Park Lane Leeds Declarant to sign belowDay Month Year
on

1	2	0	3	2	0	0	8
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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)Jones Day
21 Tudor Street
London EC4Y 0DJ
DX 67 - London/ChanceryFor official use (02/10/04)
Mortgage sector

FRIDAY

*A4S4CYL5*
A49 04/04/2008 194

COMPANIES HOUSE

A1UL3Y3B
A29 17/03/2008 119

COMPANIES HOUSE

Edition 2 2006

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Companies M403a

Form 403a Continuation Sheet

Name of company Frost Berkeley Associates Limited
Company number 02100538

Debenture – created 17/08/1999

Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery