

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

7111

02337990

Name of company

* Larstrike Limited

I, COLIN FORD
of 193 BATH STREET GLASGOW

† 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, 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 ‡ 24th January 1997 Legal Charge

Date of Registration § 4th February 1997

Name and address of [chargee] ~~trustee for the debenture holders~~ The Governor and the
Company of the Bank of Scotland, PO Box 267, 38 Threadneedle Street,
London EC2P 2EH

Short particulars of property charged ¶ See attached rider

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 GLASGOW

Declarant to sign below

Day Month Year
on 07 03 2001

before me SCOTT MILLIGAN

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Colin Ford
Jh Miffy

Presenter's name, address and
reference (if any):

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
SMA/106036/1/51889900

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

0222
12/03/01

Notes

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

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

RIDER

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery, property charged being Brunswick Court, 62 Stratford Road (formerly Mardalke, Hempstead Road), Watford, Title No HD282592. See the Mortgage Charge document for full details.