M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



Company number

2341764

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

† Delete as

‡ Insert a

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

a Insert brief

details of property

registration may be confirmed

description of the instrument(s)

То	the	Reg	gistrar	of (Companies
(Address overleaf)					

Name of company

*AAF CONSULTANTS LIMITED

L EUGENIO DE SA

of 4 HAMBLING DRIVE, BEVERLEY, NORTH HUMBERSIDE, HU17 9GD

For official use

paid or satisfied in (full) (1040) †

Date and Description of charge ‡ 03/01/2001 Depenture

Date of Registration § 19/01/2001

HSBC BANK PLC, BUSINESS BANKING CENTRE, PO BOX 105, 33 PARK ROW, LEEDS, LS1 1LD

Short particulars of property charged ø

Fixed and floating charge over the undertaking and all property and assets present and future.

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 Cat foss Lane, Brandesburon Declarant to sign below

East Yorkshire 4005 8Eit V

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

Mr. Breco

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

Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA

before me

LonDocs 2342990

For official use Mortgage section

