

M

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

* Insert full name of
company

Name of company

* BAINBRIDGE INTERNATIONAL LIMITED

71

02354253

I, MARK JORDAN

of HIGHCLERE, BIGHTON LANE, GUNDLETON, ALRESFORD, HAMPSHIRE SO24 9SW

† 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' etc

Date and description of charge # DEBENTURE DEED

Date of registration 24 AUGUST 2000

Name and address of [chargee][trustee for the debenture holders]† LLOYDS BANK PLC, EASTON
ROAD, BRISTOLthe date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ FIXED AND FLOATING CHARGE OVER ALL PRESENT
AND FUTURE ASSETS\$ 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 Hedge End
Southampton Harb

Declarant to sign below

M. J.

C Parker-Smith Solicitor

on Day Month Year
28 11 2000

before me

Driver Belcher Solicitors
3 St Johns Road, Hedge End
Southampton SO30 4APA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):TENON
HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TYFor official use
Mortgage Section

Post room

A04
COMPANIES HOUSE

AGMSUB00

156
07/12/2005