

M

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

811

02354253

Name of company

* Insert full name of
company

* BAINBRIDGE INTERNATIONAL LIMITED

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 # ALL ASSETS DEBENTURE

Date of registration Ø 21 OCTOBER 2000 ✓

Name and address of [chargee][trustee for the debenture holders]† ROYAL BANK INVOICE

FINANCE LTD, EXCHANGE COURT, 3 BEDFORD PLACE, CROYDON ✓

Ø the date of
registration may
be confirmed from
the certificate

Short 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 Hawk

Declarant to sign below

M. J. Jordan

on Day Month Year
21 11 2000

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):TENON
HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY

For official use

Mortgage Section

Post room

A04
COMPANIES HOUSE

AGM8TB00

158
07/12/2005