

M

CHFP021

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		5
--	--	---

02378564

Name of company

* insert full name
of company

* FARLEYS LIMITED
C/N PEDSTOLE (KENSINGTON) LIMITED

† delete as
appropriate

I, NIGEL RONALD CARTWRIGHT
of STAITHE THE CAUSEWAY, CLAYGATE, SURREY, KT10 0NE
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the authorised signatory]~~ 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*# 20/12/2007 DEBENTURE
Date of registration 4/01/2008
Name and address of [chargee] ~~[the mortgagee]~~ NATIONAL WESTMINSTER BANK

the date of
registration may be
confirmed from the
certificate

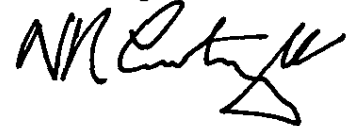
PLC
Short particulars of property charged \$ SEE ADDENDUM 1

\$ insert brief details
of property

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 17 Hanover Square
London W1S 1HU

Declarant to sign below



Day Month Year
on

1	1	0	6	2	0	0	8
---	---	---	---	---	---	---	---

before me Eun Hone
A 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)For official Use (02/00)
Mortgage Section

Post room

FRIDAY



A25 13/06/2008 90
COMPANIES HOUSE

ADDENDUM 1

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL,
UNCALLED CAPITAL, BUILDINGS, FIXTURES PLANT AND MACHINERY