

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

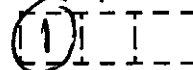
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02402501

* Insert full name
of company

Name of company

* GUARDRITE PUBLIC LIMITED COMPANY

I, GARETH TREVOR BROWN

of 19 HOLBROOK SCHOOL LANE, HORSHAM, WEST SUSSEX

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XX~~ † 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 ‡ MORTGAGE DEBENTURE DATED 25 APRIL 1990

Date of Registration § 3 MAY 1990

Name and address of [chargee] ~~XX~~ NATIONAL WESTMINSTER
BANK PLC OF KING'S CROSS HOUSE, 200 PENTONVILLE ROAD, LONDON, N1 9HL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ SPECIFIC EQUITABLE CHARGE OVER ALL
FREEHOLD & LEASHOLD PROPERTIES, FIXED & FLOATING CHARGES OVER UNDERTAKING
& ALL PROPERTY AND ASSETS PRESENT & FUTURE.

¶ 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

LEE & PEMBERTONS
Solicitors

Declarant to sign below

142 Buckingham Palace Road
London SW1W 9TR

Day Month
on 0 2 0 3 2 0 0 6 0 2 0 7 8 2 4 9 1 1 1

before me S Hall SARA HALL

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

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

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

AJW/SZM/01615.00149

For official use
Mortgage section

Post room

