

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 lettering

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

24 18 SO4

\* Insert full name of company

† delete as appropriate

# insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge', Debenture' etc

Ø the date of

of property

registration may be confirmed from the certificate & insert brief details INTERNATIONAL UK UNITED

1, HARRIET HELEN LUCINDA CHARLES

of 3 finabury AKNUE, LONDON, ECZM 2PA

[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]†

Date and description of charge # PLEOGE ARE ACRECULATED PATED 19 NOVEWBOR 1992

Date of registration Ø 9 DECCUROR 1992

Name and address of [chargee][trustee for the debenture holders] & BROCLEAR (FORMERY THE MORAN GURLANTEE TRUST COUPANY OF NEW YORK)

I BOUGHARD DU ROLL ALBERT II, 1210, BRUSSEIG

Short particulars of property charged § PLEASE SEE SCHEDUE CUERLEAF.

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 3 flugBURY MENUE

Declarant to sign below

LONDON, ECZM ZPA

Day

on

Year

OI

Month

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.

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

For official use (02/06)

Mortgage Section

Post room



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25/07/2009 COMPANIES HOUSE

BLUEPRINT

## Schedule:

All of the Chargor's right title and interest in and to (i) its custody account 44013 with Euroclear at its office in Belgium and (2) all securities on deposit now or at any time in the future of the custody account.