

COMPANIES FORM No. 403a

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

403a

M

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

2111

02448011

* Insert full name
of company

Name of company

*Helloween Limited

I, Paul Wallace
of WESTFIELD HOUSE, NUNSMY LANE, PETERHEAD, KENT

† 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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in (full) ~~(part)~~ † FULL

‡ Date and Description of charge † Charge over a fixed deposit (12 May 1997)

Date of Registration † 15 May 1997

Name and address of [chargee] [trustee for the debenture holders] Coutts & Co
440 Strand, London, WC2R 0QS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † All monies from time to time held to the credit of the mortgagor by the
bank on any current deposit and/or other account or accounts that the mortgagor may now and/or hereafter have
with the bank

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

¶ Insert brief
details of
property

Declared at Engel Manjark Solicitors Declarant to sign below
16-18 Benares St., LONDON W1T 3LN

Day Month Year

on 1 2 1 2 2 0 0 7

before me Richard Day

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)

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

For official use
Mortgage section

FRIDAY



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A10 04/01/2008 430
COMPANIES HOUSE

A9HLNVOR

A40 21/12/2007 291
COMPANIES HOUSE