

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



02448011

Name of company

* Insert full name
of company

Halloween Limited

I, Paul Wallace
of Wentfield House, Nunsey Lane, Penshurst, 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)~~ ‡

Date and Description of charge ‡ Mortgage debenture (09 November 1992)

Date of Registration § 13 November 1992

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø A specific equitable charge over all freehold and leasehold
properties, and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and
assets present and future including goodwill, book debts and the benefits of any licences
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

ø Insert brief
details of
property

Declared at Engel Morijnck Solicitors Declarant to sign below
16-18 Berners St, London W1T 3LN

Day Month Year
on 11 12 20 07

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



A1SX3W21
A10 04/01/2008 431
COMPANIES HOUSE
A9HLPVOT
A40 21/12/2007 289
COMPANIES HOUSE