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
[3 1 1]

Company number
02449011

* Insert full name of company

Name of company

. Helloween Limited

I, *Paul Wallace*

of *Westfield House, Nunnery Lane, Pembhurst, 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 ‡ Debenture (19 May 1999)

Date of Registration §   25 May 1999

Name and address of [chargee] [trustee for the debenture holders]
Samuel Montagu & Co Limited, 8 Canada Square, London, E14 5HQ

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø   **Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts, uncalled capital, buildings, fixtures, fixed plant and machinery**

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 *Engel Monjack Solicitors, 16-18 Berners St, London W1T 3LN*   Declarant to sign below

R Wallace

	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

For official use
Mortgage section

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COMPANIES HOUSE

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