

COMPANIES FORM NO. 403a

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

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

Name of company

For official use

Company number

2487446

*insert full name

of company

*	Transylvania	Pets	Limited			 		
						 ,		
		To		F. C.A.	10-1	 	 -	•

+Delete as appropriate

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

'Debenture' etc.

[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 01/07/1996 Mortgage Debenture

Date of Registration § 09/07/1996

Name and address of [chargee][trustee for the debenture holders] National Westminster Bank pic

§The date of registration may be confirmed from the certificate

Short particulars of property chargedø Specific equitable charge over all F/H and L/H properties

F&F charges over U/T and all property and assets present and future

ØInsert brief

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.

details of property

the day of one thousand nine hundred and before me

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

Declarant to sign below

Presentor's name, address and reference (if any): 413874/C3/LD/GUIL

For official us Mortgage sec

