M

COMPANIES FORM No.403a

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

403a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number To the Registrar of Companies Please complete legibly, preferably in black type, or bold block lettering 2487446 Name of company TRANSYLVANIA PETS LIMITED * Full name of company IRVIN FISHMAN 10 COLEDALE DRIVE, STANMORE, MIDDLESEX HA7 2QF [a director][the-secretary][the administrator][the administrative receiver]† of the above company, do † Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been ‡ Description of the instrument(s) paid or satisfied in [full][part]† creating or evidencing the Date and Description of charge ‡ 14/11/95 DEBENTURE charge eg 'Mortgage', 'Charge', Date of Registration ø __18/11/95 'Debenture'etc. Name and address of [chargee][trustee for the debenture holders] ø The date of registration may be confirmed from the THE ROYAL BANK OF SCOTLAND PLC Short particulars of property charged § & Brief details of property FIXED AND FLOATING CHARGES OVER UNDERTAKING, PROPERTY AND ASSETS 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. Declarant to sign below street Mortimer 45 Lordon MIN 770

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

215+

Commissioner for Oaths

one thousand nine hundred and

AUERBACH HOPE 58/60 BERNERS STREET LONDON W1P 4JS

the

before me

For official use Mortgage Section

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day of

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

PMO *P83AH00R* 1219 COMPANIES HOUSE 26 07/97

Post Room