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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

18

02518921

* Insert full name
of company

Name of company

* JULIUS A MELLER MANAGEMENT SERVICES LIMITED

I, JEREMY CURTIS

of

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the liquidator~~ ~~the 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 (25/07/2006)

Date of Registration § 29/07/2006

✓ Name and address of [chargee] ~~the mortgagee~~ Clydesdale Bank plc,
30 St Vincent Place, Glasgow, G1 2HL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Freehold and leasehold property, plant
and machinery, all shares and stocks

¶ Insert brief
details of
property

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 London in the County Declarant to sign below
of Bedford

Day Month Year
on 28 03 2008

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

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

Rosenblatt Solicitors
9-13 St Andrews Street
London
EC4A 3AF

Ref JL/MEL2-29

For official use
Mortgage section

Post room

THURSDAY



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A43

10/04/2008

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COMPANIES HOUSE