M

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

COMPANIES FORM No. 403a



Company number

2561647

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

ŧ,

. HILTON FASHIONS LIMITED

Keth Ralph Brant

For official use

Date and Description of charge \$\dpsi\$ 6/7/01 Debenture

Date of Registration § 18/7/01

Name and address of [chargee] Address of [chargee] Address of Scotland plc, The Mound, Edinburgh EH1 1Y2

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, 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 ATLANTIC HOUSE,

Declarant to sign below

TYPORE STREET, CAROLES.

Day Month

Year

on 1 3 0 8 2 10 10 12

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):

Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA

Doc. 2741423

For official use Mortgage section



COMPANIES HOUSE

0789 27/08/02

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A05 COMPANIES HOUSE 0417 16/08/02