

# 403a

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

Company number

5

02563475

Name of company

\* WRG (MANAGEMENT) LIMITED

1. JONATHAN MARK BOLTIN

of 22 WINCHESTER DR. PINNER MDDX HAS IDB

~~[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 ‡ Debenture dated 28/04/2005

Date of Registration \$ 05/05/2005

Name and address of [chargee] ~~Address for the respondent's solicitors~~  
The Bank of New York, One Canada Square, London E14 5AL

Short particulars of property charged ø

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 One Bunhill Row, London EC1Y 8YY

Declarant to sign below

Day      Month      Year

on 

0	2	1	0	2	0	0	6
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before me 12-6-2019 CRHANNON DAVIES,  
A Commissioner for Oaths or Notary Public or Justice of the Peace (SOLICITOR)

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

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

Slaughter and May (PCS/PCG)  
One Bunhill Row  
London  
EC1Y 8YY

For official use  
Mortgage section

Post room



LD3 \*LKF  
COMPANIES HOUSE

346  
02/10/2006

**Schedule to Companies Form 403a**

**Short Particulars of Property Charged**

All monies due or to become due from each Obligor to the Second Secured Creditors and/or any receiver under the terms of the aforementioned instrument creating or evidencing the charge.

A second legal mortgage and a second fixed charge over the property (as defined in the Form 395), a second fixed charge over the investments, book debts, intellectual property, plant and machinery, contracts, pension funds, all its uncalled capital, all its goodwill and all the rights and interest present and future in respect of the relevant documents, and a second floating charge over its undertaking and all its assets both present and future.