

M

CHFP001

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

2650152

Name of company

* insert full name
of company

* DUNCAN BAIRD PUBLISHERS LIMITED

I, DUNCAN NIAL CALDECOTT BAIRD
of 18 NICOSIA ROAD, LONDON SW18 3RN† delete as
appropriate[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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcpaid or satisfied in [full][part]†Date and description of charge# 4 JUNE 2003 LETTER OF OFFSETDate of registration# 21 JUNE 2003e the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee in the administration~~][~~debenture holder~~]† THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND - THE MOUND, EDINBURGH

Short particulars of property charged

§ ALL SUMS TO THE CREDIT OF ANY ACCOUNT OR ACCOUNTS§ insert brief details
of propertyAnd 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 Studio 5, 27A Pembridge
Villas, London W11 3EP

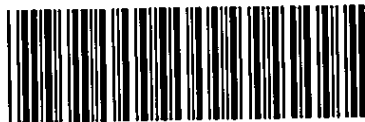
Declarant to sign below

16 07 2009

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):FIONA CAMPBELL
DX 94212
NOTTING HILL GATEFor official Use
Mortgage

SATURDAY



AR9S9BNS

A47

18/07/2009

381

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB