



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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

2723420

Name of company

\* LAWSHARE LIMITED

\* Insert full name  
of companyI, TAKE DUNNE  
of THE CHURCH HOUSE, OUTPOST COMMON, BATHURST SURREY GU24 0PS† 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 paid or satisfied in [full] ☒ [part] ☒ †‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ CHARGE DATED 15 JUNE 1993

Date of Registration § 19 JUNE 1993

Name and address of [chargee] [trustee for the debenture holders] THE INTERNATIONAL STOCK  
EXCHANGE OF THE UNITED KINGDOM AND THE REPUBLIC OF IRELAND LIMITED§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged ¶ ALL SHARES, STOCKS AND OTHER SECURITIES  
DESIGNATED BY THE STOCK EXCHANGE AS TALISMAN SECURITIES¶ 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

WALLSIDE HOUSE, 12 MARST GERRARD ROAD  
TUNBRIDGE WELLS, KENT TN11 1EG

Day Month Year

Declarant to sign below

on

04 01 2005

before me KIRSTIN VICTORIA GRAINGEA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsKIRSTIN GRAINGEPresenter's name, address and  
reference (if any):Shadbolt & Co  
Chatham Court, Lesbourne  
Road  
Reigate RH2 7LD  
DX 30402 REIGATE-1For official use 10/03  
Mortgage section

Post room

A23  
COMPANIES HOUSE0163  
08/01/05

Com 403a-1/2

## **Notes**

The address of the Registrar of Companies is:-

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