M

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

COMPANIES FORM No. 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

* 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

То	the	Reg	gistrar	of	Companies
(Address overleaf)					

For official use

Company number

2783235

Name of company

*PROPORTION (HOLDINGS) LIMITED

I. Keith Fox

of Clipped Hedge Cottage, Dunmow Road, Hatfield Heath, Bishops Stortford

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) XXX †

Date and Description of charge ‡ 3/9/1999 Guarantee and Debenture

Date of Registration § 13/9/1999

Short particulars of property charged \emptyset Fixed and Floating Charge over all undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, etc.

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

Marfina Her

in the

He Declarant to sign below

Day

Month

Year

on C

before me

Vichau Busine

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

SOLICITOR

16/18 CHURCH ROAD,
WELWYN GARDEN CITY,
HERTS. AL8 6PS

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

Courts & Co 15 Wimpole Street London W1G 9SY

Ref: MLP/35064

For official use Mortgage section

Post room

AXRNUY4I 0295

A16 COMPANIES HOUSE 13/02/01

Notes

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

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