

# M

## COMPANIES FORM No. 403a

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

# 403a

CHA 116

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

To the Registrar of Companies

For official use Company number



2804553

Name of company

\* FILEGALE LIMITED

I, John Michael Laver  
of 37 Old Queen Street, London SW1H 9JA

† 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 ‡ Debenture dated 27/05/97

Date of Registration § 11/06/97

Name and address of ~~(chargee)~~ [trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC

135 BISHOPSGATE LONDON EC2M 3UR

Short particulars of property charged ■ FIXED AND FLOATING CHARGES OVER THE UNDER-  
TAKING 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 35 Old Queen Street  
London SW1

Declarant to sign below

the 25th day of January  
one thousand nine hundred and ninety-eight  
before me MV Drake MVE DRAKE

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

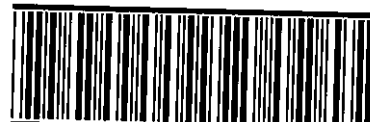
Presentor's name, address and  
reference (if any):

Allen & Overy  
One New Change  
London  
EC4M 9QQ

TJLB/SEHP/HMJ/B1:120073

For official use  
Mortgage section

Post room



KLO \*KRR2B32K\* 2488  
COMPANIES HOUSE 22/01/98