

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

Please do not  
write in  
this margin

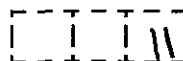
Pursuant to section 403(1) of the Companies Act 1985

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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number



2804553

Name of company

\* **Filegale Limited**

I, **Clive Burns**

of **The Cottage, Lamer Hill Gate, Lower Gussard Wood, Wheathampstead  
Hertfordshire AL4 8RX**

† Delete as  
appropriate

~~I am a director [the secretary] of the above company, do~~

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge ‡ Composite Debenture dated 21 December 2004

Date of Registration § 23 December 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Barclays Bank PLC 5, The North Colonnade, Canary Wharf, London E14 4BB

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Fixed and Floating charges over the undertaking and  
all property and assets present and future including goodwill, bookdebts, uncalled capital,  
buildings, fixtures, fixed plant and machinery

¶ Insert brief  
details of  
property

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 **160 GREAT PORTLAND STREET**

Declarant to sign below

**LONDON W1W 5SA**

*C Burns*

Day Month Year

on **22 03 2006**

before me

**JOHN LEONARD**

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):

Fried, Frank, Harris, Shriver  
& Jacobson (London) LLP  
99 City Road  
LONDON  
EC1Y 1AX

79380

For official use  
Mortgage section

Post room



LD2 \*LUGAAESP\* 435  
COMPANIES HOUSE 30/03/2006

## Notes

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

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