

# M

CHWP000

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

02815010

Name of company

\* insert full name  
of company

\* CREDITSCHEME LIMITED

I, JAMES MCDONOUGH

of CREDITSCHEME LIMITED

† 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 # 30/04/1999 SUPPLEMENTAL DEED (TO THE DEBENTURE

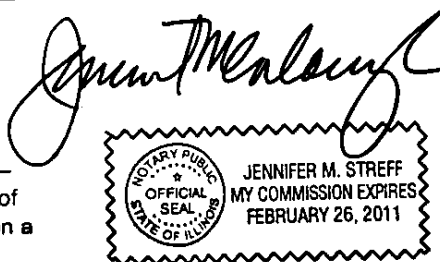
Date of registration @ 18/05/1999

Name and address of [chargee][trustee for the debenture holders]† TORONTO DOMINION (TEXAS)  
INC., 909 FANNIN STREET, SUITE 1950, HOUSTON, TEXAS, 77010, USA@ the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § FIXED AND FLOATING CHARGES OVER THE  
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLU GOODWILL§ 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 350 NORTH ORLEANS STREET  
CHICAGO, ILLINOIS 60654 USA

Declarant to sign below

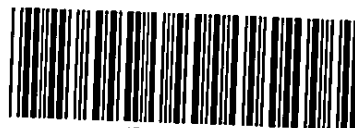
Day Month Year  
on 0 1 0 9 2 0 0 9

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.Presenter's name address and  
reference (if any) :CLARE LLOYD  
SMITH & WILLIAMSON LTD  
25 MOORGATE  
LONDON EC2R 6AY  
PH 020 7131 4291For official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY



\*P4ZUVD4Y\*

PC1

09/09/2009

574

COMPANIES HOUSE