

COMPANIES FORM No. 403a

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

403a

M

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

111111

02842277

Name of company

*Limit (No 2) Limited

I, DAVID WINKETT

of PLANTATION PLACE, 30 FENCHURCH STREET, LONDON, EC3M 3BD

† Delete as
appropriate

[a director] ~~(the secretary)~~ ~~DO NOT WRITE IN THESE SPACES~~ † 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 † 21.12.2004 Lloyd's SECURITY AND TRUST DEED
CINTERAVAILABLE-SHORT FORM (THIRD PARTY COVENANT)
Date of Registration § 5 January 2005 (the Trust Deed)

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~(trustee for the debenture holders)~~ The Society incorporated
by Lloyd's Act 1871 by the name of Lloyd's of One Lime Street, London,
EC3M 7HA as trustees of the trusts created by the Trust Deed
Short particulars of property charged †

† Insert brief
details of
property

Security for secured obligations including all monies and other property
after the date of the Trust Deed
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 30 FENCHURCH STREET, LONDON,
EC3M 3BD

Declarant to sign below

D.J. Winkett

Day Month Year

on 21 04 2008

before me Ravinder Masoon (RAVINDER MASOON)

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

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

Linklaters LLP
One Silk Street
London
EC2Y 8HQ
Ref Ravinder Masoon (L-145276)

27 3

For official use
Mortgage section

SATURDAY



AGCIZZL3

A34

10/05/2008

51

COMPANIES HOUSE