

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

102

02852608

Name of company

*Limit (No 4) Limited

I, DAVID WINICETT
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)~~ †

Date and Description of charge † 21.12.2004 Lloyd's SECURITY AND TRUST DEED (INTER
AVAILABLE-SHORT FORM) (PARTN COMPANY COVENANT)
(the Trust Deed)

Date of Registration § 5 January 2005

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 ø

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.S. Winicett

Day Month Year

on 21 8 04 20 08

before me Ravi 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)

39 3

For official use
Mortgage section

SATURDAY



A34 *AGCIFZLJ* 10/05/2008 71
COMPANIES HOUSE

Notes

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

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