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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

To the Registrar of Companies

For official use Company number

15

2948772

* Insert full name
of company

Name of company

*Tillian Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

■ Insert brief
details of
property

I, Chris Opton
Little Heath, Kent Hatch Rd, Lymington
Chert, Surrey, RH8 0SZ

[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)~~ †

Date and Description of charge ‡ Guarantee and Debenture dated 12 August 1999

Date of Registration § 24 August 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Royal Bank of
Scotland plc

Short particulars of property charged ■ Fixed and floating charges over the
undertaking and all property and assets present and future of the Company.

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 10 Snow Hill

Declarant to sign below

London
EC1A 2AL

the 1st day of December
one thousand nine hundred and Ninety nine
before me Victoria Glenister

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

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

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

A6/AJAG/509173

For official use
Mortgage section

