

# M

**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

\* Insert full name  
of company

To the Registrar of Companies

For official use Company number

14

02948772

Name of company

\* TILLIAN LIMITED (the "Company")

I, Richard Bonella

of Rose House, Portsmouth Road, Ripley, Surrey GU23 6ER

† 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 ‡ See Schedule 1

Date of Registration § 11 June 1996

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of ~~(chargee)~~ ~~(trustee for the debenture holders)~~

Hill Samuel Bank Limited novated and transferred to Lloyds Bank Plc (now  
Lloyds TSB Bank Plc) on 14 November 1996.

Short particulars of property charged ¶

The undertaking and all property and assets of the Company

¶ 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 200 Aldersgate Street  
London

Declarant to sign below

EC1A 4JJ

the 24th day of August

one thousand nine hundred and ninety nine

before me [Signature] RAHIL CHAUDHARI

*Richard Bonella*  
*R. Bonella*

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):

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ

CAXS/JWD\$54.1fd

For official use  
Mortgage section



### **Schedule 1**

Guarantee and Debenture dated 24 May 1996 made between Arcadian International Limited and certain of its Subsidiaries and the Retiring Security Agent.