

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5

02965584

Name of company

*Rosslan Limited

* Insert full name
of company

I, Rupert Alan Ross
of 3 Rede Wood Road, Barming, Maidstone, Kent

† 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 ‡ Legal Charge, 18/10/97

Date of Registration § 24/10/97 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Midland Bank Plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § 57 Bower Street, Maidstone, Kent ✓

¶ 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 6 Dudley Road
Tunbridge Wells, Kent

Declarant to sign below

Day Month Year
on 26 01 2003

before me [Signature]

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):

Steadmans
6 Dudley Road
Tunbridge Wells
Kent
TN1 1LF
GACS/Rosslan

For official use
Mortgage section

Post room

