

# 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

To the Registrar of Companies

For official use Company number

12

2974642

\* Insert full name  
of company

Name of company

\* Toad plc

† 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, NICHOLAS GRIMOND

of 12 WOODLAWN RD. FULHAM SW6 6NQ

[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 27/11/97

Date of Registration § 2/12/97

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank plc

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all  
property and assets present and future including goodwill, book debts,  
uncalled capital, buildings, fixtures, fixed plant and machinery.  
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 40, Remise Avenue

Declarant to sign below

Sutton Surrey

the 26<sup>th</sup> day of May

one thousand nine hundred and ninety nine

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):

Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
LONDON  
EC2A 2HA  
JXE/1167536

For official use  
Mortgage section

Post room

