

M

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

14

3009356

* Insert full name
of company

Name of company

*Vista Retail Support Limited

I, Henry James Barrell

of 76 Portsmouth Road, Lee on Solent, Hampshire, PO13 9AF

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the auditors~~ ~~the company's solicitor~~ ~~the company's accountant~~ of the above company, do

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

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 † 15 August 1997 Rent Deposit Deed

Date of Registration § 4 December 1997

Name and address of [chargee] ~~holder of the debenture~~ Durtnell Limited

Rectory Lane, Brasted, Westerham, Kent, TN16 1JR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø £12,337.50 and all other monies due and payable
the company to Durtnell Limited under the terms of the Rent Deposit Deed dated 15
August 1997 relating to Office 7, The Old Yard, Brasted, Westerham, Kent

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

BRAIN CHASE COLES

SOLICITORS
HAYMARKET HOUSE, 20-24 WOTE ST.
BASINGSTOKE, HANTS RG21 7NL

Declarant to sign below

H. Barrell

Day Month Year

on

08 08 2003

before me

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

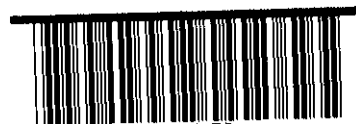
Presentor's name, address and
reference (if any):

Stevens & Bolton
The Billings
GUILDFORD
GU1 4YD

KGS.JMB.PC0001.25

For official use
Mortgage section

Post room



A18
COMPANIES HOUSE

0165
12/08/03

Notes

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

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