

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

03016300

Name of company

* insert full name
of company

* MASTER CHARGE LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, EDWIN MAURICE PAUL

of 163 WILTON ROAD, SHIRLEY, SOUTHAMPTON, HANTS, SO15 5TH

[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 # 11/1/2000 GUARANTEE AND DEBENTURE

Date of registration o 17/1/2000

Name and address of [chargee] [trustee for the debenture holders]† NATIONAL WESTMINSTER BANK PLC

PRINCE STREET, LONDON EC2R 8PB

Short particulars of property charged § FIXED AND FLOATING CHARGE OVER ALL PROPERTY,
ASSETS PRESENT AND FUTURE ✓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 LAMPPOST RASSITT
SOUTHAMPTON

Declarant to sign below

Day Month Year

on 14 07 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

WEDNESDAY



A23

AT7JRBKF

15/07/2009

COMPANIES HOUSE

87