

# 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

1 2

3172104

\* Insert full name  
of company

Name of company

\*Hurst Italia Limited

† 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, BRIAN MUIRHEAD

of Foxley House, High Street, Great Rollright, Oxfordshire OX7 5RH

[a director] [the secretary] [the company's solicitor] [the company's accountant] 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 ‡ Supplemental debenture dated 24/5/2000

Date of Registration § 8/6/2000

Name and address of [chargee] ~~[debenture holder]~~ Deutsche Bank AG London  
of Winchester House, 1 Great Winchester Street, London EC2N 2DB as agent  
and trustee for itself and each of the Lenders (as defined in Debenture)

Short particulars of property charged ¶ See continuation sheet

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 Lovells, Atlantic House,  
Holborn Viaduct, London EC1A 2FG

Declarant to sign below

Day Month Year  
on 03 10 2003

before me R. Patel

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):

Lovells  
Atlantic House  
Holborn Viaduct  
London  
EC1A 2FG  
Ref: F3/TSA/1229728

For official use  
Mortgage section

Post room



**Continuation sheet for Form 403a for  
Hurst Italia Limited  
(the "Company")**

**Details of property charged**

All assets, rights and property of the Company the subject of the security created by the Debenture or pursuant to the Debenture.