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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



03197318

Name of company

*Sanctuary Publishing Limited

* Insert full name
of company

I, Abolanle Abioye
of 1 Sussex Place, London W6

† Delete as
appropriate

~~I, 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) ~~whole~~ †

Date and Description of charge † 26/10/1998 Debenture

Date of Registration § 06/11/1998

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX~~
Bank of Scotland Plc, The Mound, Edinburgh, EH1 1YZ

† 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

Short particulars of property charged ¶ Fixed charge over all future F/H and L/H
property buildings fixtures plant machinery uncalled capital debts and
floating charge over the any assets not covered by the fixed charge
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 Loughton, Carmelite, 50 Victoria
Embankment, London EC4Y 0LS

Declarant to sign below

Day Month Year
on 15 09 2008

before me SJ Wellman

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

Presenter's name, address and
reference (if any)

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

For official use
Mortgage section

TUESDAY



A23

AFHJN36L

16/09/2008

COMPANIES HOUSE

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