

CHFP004

Please do not
write in this
margin

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

403 a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

**Please complete
legibly, preferably
in black type or,
bold block
lettering**

* insert full name
of company

1 delete as appropriate

2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'.

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

②

3398022

Name of company

* Scholz & Friends London Limited

Richard Henry Morris Clegg,

of 26-27 Great Sutton Street, Clerkenwell, London EC1V 0DS

~~XXXXXX~~ [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~¹ 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]¹

Date and Description of ² Composite Guarantee and Debenture - 19 April 2002

Date of Registration³ 26 April 2002

Name and address of [chargee] [trustee for the debenture holders]¹ HSBC Bank PLC
(& its successors in title) for & on behalf of itself and banks

Short particulars of property charged ⁴ Fixed & Floating Charges over the undertaking & 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 26/27 Great Sutton Str.
London EC1V 0DS

Declarant to sign below

Day Month Year
on 04 12 2013

before me

ANSAN R. NOYES (ALISON R NOYES)

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

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

For official Use
Mortgage Section

Post room



A12
COMPANIES HOUSE

0658
09/12/03

Notes

The address for the Registrar of Companies is :-

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