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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

121

03400140

* Insert full name
of company

Name of company

*Berrys Direct Limited

I, Neal Menashe

of Flat 3, 88 Fitzjohns Avenue, Hampstead, London NW3 6NP

† Delete as
appropriate

[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 † 26/04/1999 - Mortgage Debenture

Date of Registration § 06/05/1999

Name and address of [chargee] ~~(trustee for the debenture holders)~~

National Westminster Bank plc, 135 Bishopsgate, London EC2M 3UR

‡ 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

ø Insert brief
details of
property

Short particulars of property charged ø A specific equitable charge over all freehold leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and 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 HAMPSTEAD

Declarant to sign below

Neal Menashe

Day Month Year
on 09 06 2005

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

*15/19 CAVENDISH
PLACE, LONDON,
W1G 0QE*

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

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
AA/NHB/B3844/00001/3064920

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

L0505601

0498
10/06/05

Notes

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

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