M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

 Insert full name of company

‡ Insert a

description of the instrument(s) creating or

evidencing the charge, eg

'Mortgage'

'Charge',
'Debenture' etc.

§ The date of

ø Insert brief

details of property

registration may

be confirmed from the certificate

(Address overleaf)

To the Registrar of Companies

For official use

Company number

3429499

Name of company

*LLNH LIMITED

1. Christopher Rutter

of LLNH LIMITED

† Delete as [a director] **(XXXXX)**

Date and Description of charge \$\frac{1}{2005}\$ DEBENTURE

Date of Registration \ 15/04/2005

Short particulars of property charged ø

PLEASE SEE ATTACHED SCHEDULE 2

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

Darlingte

Declarant to sign below

Day

Month

Year

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 SOLICITORS
1-8 PARTS TO ATE

DARLING WHE LA DURHAN

THE TNE

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

BXXS/BZO/70-20105170

For official use Mortgage section

Post room

*Loagdc5U**

*Loagdc5U**

*Companies House 17/01/2006

561810

SCHEDULE 1

Person(s) Entitled: BARCLAY BANK PLC AS SECURITY AGENT

SCHEDULE 2

Short Particulars: INSURANCE POLICIES, HEDGING DOCUMENTS, ACCOUNTS, OCCUPATIONAL LEASES, ALL LAND AND PROCEEDS OF SALE, PLANT AND MACHINERY, RENTS, SPECIFIED INVESTMENTS, DERIVATIVE RIGHTS, GOODWILL & UNCALLED CAPITAL, ALL RECEIVABLES, INTERCOMPANY DEBT, EACH ACCOUNT FLOATING CHARGE ALL ASSETS SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Amount Secured: ALL MONIES DUE OR TO BECOME DUE FROM EACH OBLIGOR TO ALL OR ANY OF THE SECURED PARTIES ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

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