## M

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



Company number

03512953

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

† 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

ø Insert brief details of property

To the Registrar of Companies	3
(Address overleaf)	

Name of company

\* Ultima Holdings Limited (the Company)

## I, RICHARD MIDMER

For official use

Date and Description of charge ‡ Debenture dated 12 December 2006

Date of Registration § 2 January 2007

The Royal Bank of Scotland plc of 135 Bishopsgate, London, EC2M 3UR (as Security Trustee)

Short particulars of property charged ø

All of the undertaking, property and assets of the Company

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 ONE FLEET PLACE, LONDON, EC4M FWS Declarant to sign below

Day Month Year
on 2 3 0 1 2 0 0 7

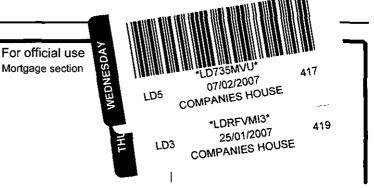
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Denton Wilde Sapte LLP One Fleet Place London EC4M 7WS

69062.00001

before me



## **Notes**

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

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