

# M

**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

[4][1][1][1]

03512953

Name of company

\* Ultima Holdings Limited (the Company)

\* Insert full name  
of company

I, **RICHARD MIDMER**

of **THE GARDEN HOUSE, 30A CLARE LAWN AVENUE, LONDON SW14 8BG.**

† Delete as  
appropriate

[a director] ~~THE SECRETARY OF THE COMPANY~~ † 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 ‡ Debenture dated 12 December 2006

(Date) of Registration § 2 January 2007

Name and address of [chargee] ~~THE SECRETARY OF THE COMPANY~~

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

‡ 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

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 7WS** Declarant to sign below

Day Month Year  
on **23 01 2007**

before me **EMADYE**

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

For official use  
Mortgage section

WEDNESDAY  
THU



LD5 \*LD735MVU\* 417  
07/02/2007  
COMPANIES HOUSE

LD3 \*LDRFVMI3\* 419  
25/01/2007  
COMPANIES HOUSE

## Notes

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

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