

# M

CHWP007

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

# 403a

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



03529282

Name of company

**\* BASSROCK LIMITED**

I, **Kian Golestani**

of **19 White House Way, Solihull, West Midlands B91 1SG**

~~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 # **16 June 1998 Debenture**

Date of registration **20 June 1998**

Name and address of ~~chargee~~ ~~trustee for the debenture holders~~ **3i Group plc whose  
registered office is at 91 Waterloo Road, London SE1 8XP**

Short particulars of property charged \$ **Fixed and floating charges over the undertaking and  
all property and assets present and future including goodwill book debts  
uncalled capital building fixtures fixed plant and machinery**

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 **40 GREAT CHARLES STREET**

Declarant to sign below

**BIRMINGHAM B3 2AT**

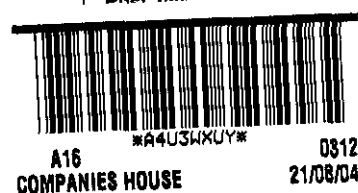
Day Month Year  
on **20 08 2004**

before me **Timothy I. Lang**  
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):

**Putsman.wlc Solicitors  
Britannia House  
50 Great Charles Street  
Birmingham, B3 2LT  
DX 702312 Birmingham 10  
Ref: B\KG\43393-7**

For official Use (02/00)  
Mortgage Section



**BLAKEMORES  
SOLICITORS  
40-42 GREAT CHARLES STREET  
QUEENSWAY  
BIRMINGHAM B3 2AT**

## Notes

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ