

M

CHWP000

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

		1
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3534865

Name of company

* insert full name
of company

* Mi Limited

I, Anthony Peter Colborne

of Stow, House, McCraes Walk, Wargrave, Berks, RG10 8LN

† 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]~~

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # Debenture 12th May, 2000

Date of registration ø 2nd June, 2000

Name and address of [chargee][trustee for the debenture holders]†

Barclays Bank Plc

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$

Fixed and floating charges over the undertaking and all property and assets

§ insert brief details
of property

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 10 Philpot Lane, London, EC3M 8BR

Declarant to sign below

Day Month Year

on

2	4	0	5	2	0	0	4
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before me

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

A Commissioner for Oaths
10 Philpot Lane,
London EC3M 8BR,
England
(Edward Gardiner)

Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A11
COMPANIES HOUSE

ASY58UE2

0471
25/05/04