

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

* insert full name
of company

Name of company

*BELL CHOICE LIMITED

I, STEPHEN RICHARD PAGEof 66 CANTERBURY AVENUE, SIDCUP KENT DA15 4PN† 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" etcDate and description of charge # DEBENTURE (CREATED 2 APRIL 2008)Date of registration 4 APRIL 2008or the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC, 135 BISHOPSGATE, LONDON EC2M 3URShort particulars of property charged § FIXED AND FLOATING CHARGE OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 68 KING WILLIAM STREET
LONDON EC4N 3DZ

Declarant to sign below

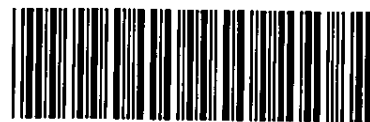
Day Month Year

on 02 01 2008

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 OathsMIKHAIL MAUROPOULOS STOUANENKO
SOLICITOR OF THE SUPREME COURT OF ENGLAND & WALESPresentor's name address and
reference (if any)Tricor Aldbridge LLP
Northumberland House
230 High Street
Bromley Kent BR1 1PQFor official Use (02/00)
Mortgage Section

WEDNESDAY

*ALQ2L2T3*
A33 03/09/2008 257
COMPANIES HOUSE