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

of mortgage or charge

# ШЗа

3576145

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

Please complete legibly, preferably in black type, or bold block lettering

\* Insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

\* SABLEKINGHT VICTORIA LIMITED

Robin Shedden Southert

of Sableknight Victoria Limited

† 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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COX) †

Date and Description of charge ‡ 30 May 2007 Debenture with floating charge

Date of Registration § 1 June 2007

Name and address of (trustee for the debenture holders) Bayerische Landesbank, London Branch (the "Agent")

Short particulars of property charged ø See continuation sheet 1.

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 Silk Street Landon & CZY 846

Declarant to sign below

Day Month Year

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)

Adela Strzalek Linklaters One Silk Street London EC2Y 8HO

before me

For official use Mortgage section



LD8 **COMPANIES HOUSE** 

29/06/2007

# **Notes**

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Continuation Sheet 1

Company No 3576145

## **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, buildings fixtures, fixed plant and machinery