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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

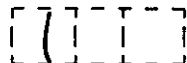
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use

Company number



03607311

Name of company

• YOUNG 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

¶ Insert brief
details of
property

I, NADHIM ZAHAWI
of GROUND FLOOR, 44 REDCLIFFE SQ, SW10 9HQ.

[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]†

Date and Description of charge‡ 25th February 2003 DebentureDate of Registration§ 28th February 2003Name and address of [chargee] [trustee for the debenture holders] National Westminster Bank plc

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

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 TARLO LYONS SOLICITORS
WATCHMAKER COURT
33 ST. JOHN'S LANE
LONDON
EC1M 4DB

Declarant to sign below

the 7th day of July
one thousand nine hundred and three
before me Matthew J. (U.N. Tan)

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):

For official use
Mortgage section

Post room



A39
COMPANIES HOUSE

0225
15/07/04

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

1987 Edition
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