

# M

## COMPANIES FORM No. 403a

### Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHFP025

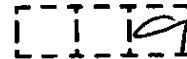
Please do not  
write in  
this margin

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



03622835

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

\* Insert full name  
of company

Name of company

\* P1 INTERMEDIATE ONE LIMITED

I, ANDREW CARR

of 3 MARKET CLOSE, POOLE, DORSET, BH15 1NQ

† Delete as  
appropriate

[a director] ~~of the company~~ † 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 ‡ 10 MAY 2005 - SHARE PLEDGE AGREEMENT

Date of Registration § 27 MAY 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

MERRILL LYNCH INTERNATIONAL (THE SECURITY AGENT), MERRILL LYNCH FINANCIAL CENTRE,  
2 KING EDWARD STREET, LONDON EC1A 1HQ

Short particulars of property charged ø

SEE ADDENDUM 1/1

§ The date of  
registration may  
be confirmed  
from the  
certificate

ø 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 LATIMER HOUSE, POOLE, BH15 1BT

Declarant to sign below

on 

Day	Month	Year
12	07	2007

before me

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

RICHARD M DOLLIMORE  
SOLICITOR  
JACOBS & REEVES  
153 HIGH STREET POOLE BH15 1AU

Presenter's name, address and  
reference (if any)

Ashurst  
Broadwalk House  
5 Appold Street  
London  
EC2A 2HA  
MWH\4366807\01

For official use  
Mortgage section

Post room

SATURDAY



\*A0JRSR8B\*

A21

14/07/2007

322

COMPANIES HOUSE

ADDENDUM 1/1

THE SHARES OF THE PLEDGEEES INCLUDING THE RIGHTS TO RECEIVE DIVIDENDS PAYABLE ON THE SHARES, LIQUIDATION PROCEEDS, CONSIDERATION FOR REDEMPTION, REPAID CAPITAL IN CASE OF A CAPITAL DECREASE AND THE RIGHTS TO SUBSCRIBE FOR NEWLY ISSUED SHARES. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS