

# 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

113

03643685

\* Insert full name  
of company

Name of company

\*CAPSTONE (DBT) 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, **NICHOLAS STUART CRONK**  
of **60 UVERDALE ROAD, LONDON SW10 0SS**

[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 ‡ **06/04/2000 DEED OF VARIATION SUPPLEMENTAL TO A  
DEBENTURE DATED 23 DECEMBER 1998**

Date of Registration § **20/04/2000**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **THE GOVERNOR AND COMPANY  
OF THE BANK OF SCOTLAND**

Short particulars of property charged ¶ **FIXED AND FLOATING CHARGES OVER THE UNDERTAKING  
AND ALL PROPERTY+ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS  
UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT/MACHINERY SEE THE  
MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS**  
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 **Tuscan House, 100 St. Paul's** Declarant to sign below

**Churchyard, London EC4**

Day Month Year

on **03 09 2008**

before me **[Signature]**

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

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

Manches LLP  
Aldwych House  
81 Aldwych  
London  
WC2B 4RP

For official use  
Mortgage section

Post room

WEDNESDAY



\*ASG564DA\*

A46

29/10/2008

228

COMPANIES HOUSE