COMPANIES FORM No. 403a

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

M

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

`| | | 6|`   `036 4 3685`

* Insert full name of company

Name of company

* **CAPSTONE (OBT) LIMITED**

I, **NICHOLAS STUART CRONK**

of **60 UVERDALE ROAD, LONDON SW10 0SS**.   X

† 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' etc

Date and Description of charge ‡ **10/11/2000   FLOATING CHARGE**

Date of Registration § **14/11/2000**

Name and address of [chargee] [~~trustee for the debenture holders~~]
WEST BROMWICH BUILDING SOCIETY

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø **ALL UNDERTAKING PROPERTY AND ASSETS OF THE COMPANY PRESENT AND FUTURE 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 **Juxon House, 100 St. Paul's Churchyard, London EC4**

Declarant to sign below

Day	Month	Year
0 3	0 9	2 0 0 8

on

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

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

Manches LLP
Aldwych House
81 Aldwych
London
WC2B 4RP

For official use
Mortgage section

Post room

WEDNESDAY

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A46   29/10/2008   226
COMPANIES HOUSE