

**M**

CHWP000

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**To the Registrar of Companies  
(Address overleaf)

For official use

Company number

**7**

3724225

Name of company

\* insert full name  
of company

\*MCP Trading Nominees I Limited

I, Timothy Sanderson

of Premier House, 44/48 Dover Street, London W1S 4NX

† delete as  
appropriate~~I, 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' etcDate and description of charge # Debenture **X**

Date of registration ø 29/6/2001

ø the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee][trustee for the debenture holders]† Bayerische Hypo-und Vereinsbank  
Aktiengesellschaft, London Branch as agent and Trustee for the Credit Parties

Short particulars of property charged §

See attached

§ insert brief details  
of propertyAnd 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 Apollo House, 56 New Bond  
Street, London W1S 1RG.

Declarant to sign below

on Day Month Year

on **21** **12** **2006**

before me

(STEVEN LAWRENCE) SIGNED  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any) :For official Use (02/06)  
Mortgage Section

Post room

FRIDAY



A41

\*AQYHHLK1\*

22/12/2006

270

COMPANIES HOUSE

JEFFREY GREEN RUSSELL  
SOLICITORS  
APOLLO HOUSE  
56 NEW BOND STREET  
LONDON W1S 1RG  
TEL: 020 7339 7000

MCP Trading Nominees I Limited  
3724225

Debenture:

**Short Particulars:**

Fixed and floating charges over the undertaking and all the property and assets present and future including goodwill book debts uncalled capital building fixtures, fixed plant and machinery including (i) Holland House, Oxford Road, Bournemouth; DT95057; (ii) The Quadrangle, Imperial Square, Cheltenham; GR 87746 and (iii) 83-87 High Street, London, Sutton SGL205516. See the mortgage charge document for full details.