

M

CHWP000

COMPANIES FORM No. 403a

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

RECEIVED 14 NOV 2006

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3730112

Name of company

* insert full name
of company

* INTEWINE LIMITED

I, TIMOTHY SANDERSON WILSON
of 7 VICTORIA ROAD, MARLOW, BUCKS, SL7 1DW† 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]~~ ^①~~v~~ ^②# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # CHARGE (FLOATING) DEBENTURE TODate of registration ^③ 1999 22-10-1999 TBNName and address of [chargee][~~trustee for the debenture holders~~]†SAMUEL MONTAGU & CO. LTDo the date of
registration may be
confirmed from the
certificateShort particulars of property charged ^④ STOCK & ASSETSSAMUEL MONTAGU & CO. LTD FIXED & FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY & ASSETS TBN§ 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 3175H STREET,
MARLOW, BUCKS SL7 1AW.

Declarant to sign below

on Day Month Year

on 30 10 2006

before me

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):HALE & CO
14 CRAFTURD RISE
MAIDENHEAD
BERKSHIRE
SL6 7LX

REF: SIME/JF/INTEWIN

For official Use
Mortgage SectionA30
COMPANIES HOUSE554
17/11/2006A34
COMPANIES HOUSE671
07/11/2006