**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)**

Name of company

For official use

Company number

3 8 2 8 2 5 4

* insert full name of company

\* FERAL INTERACTIVE LTD.

I, DAVID STEPHEN

of 1104, SIR GILES GILBERT SCOTT BLDG, SCOTT AVE, LONDON SW15 3ST

† 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 # _All assets debenture_

Date of registration ø _1/11/2004_

Name and address of [chargee][~~trustee for the debenture holders~~]† _LLOYDS TSB COMMERCIAL FINANCE LTD._

ø the date of registration may be confirmed from the certificate

Short particulars of property charged § _All company assets_

§ 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 _London SW18_

Declarant to sign below

| | Day | Month | Year | |
|---|---|---|---|---|
| on | 3 0 | 0 6 | 2 0 0 8 | |

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

3. A SPEAR A.C.I.S.
SOLICITOR
SOUTHFIELDS,
LONDON, SW18 5LS
ENGLAND

Presenter's name address and reference (if any)

_AS ABOVE_

For official Use
Mortgage Section

TUESDAY

*AA6J71FW*

A33    15/07/2008    115
COMPANIES HOUSE