

# M

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 403a

# 403a

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

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

Name of company

121.

3873780

\* Insert full name of  
company

\* SERIOUS GLOBAL HOLDINGS LIMITED

I, MARK RICHARD LANCE

of CORNHILL SECRETARIES LIMITED

† 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 # 25 JANUARY 2001 - DEBENTURE

Date of registration ☒ 30 JANUARY 2001

Name and address of [chargee][trustee for the debenture holders]† HSBC BANK PLC

LONDON SPC, 144 LEADENHALL STREET, LONDON, EC3V 4PP

☒ the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged \$ FIXED &amp; FLOATING CHARGES OVER THE UNDERTAKING

&amp; ALL PROPERTY &amp; ASSETS PRESENT &amp; FUTURE INCLUDING GOODWILL BOOKDEBTS

\$ 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 95 GRESHAM STREET,  
LONDON, EC2V 7NA

Declarant to sign below

on  
Day Month Year  
19 12 2003COMMISSIONER FOR OATHS  
(SOPHIE J. JENKINS)

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.

Saville &amp; Co.

-Notaries-

Princes House

95 Gresham Street

London EC2V 7NA

Telephone: +44 (0)20 7920 0000

Fax: +44 (0)20 7920 0088

Presenter's name, address  
and reference (if any):CORNHILL SECRETARIES LIMITED  
1 SNOW HILL, LONDON, EC1A 2EN

For official use

Mortgage Section

Post room

LD7  
COMPANIES HOUSE0184  
22/12/03