

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

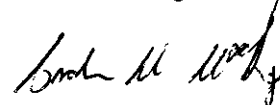
Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
property

Name of company

* BMB GROUP LIMITED

I, ANDREW MACKENZIEof Granary Building, 1 Canal Wharf, Leeds, LS11 1BB[a director] ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ 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]~~Date and Description of charge ² 19 DECEMBER 2000 DEBENTUREDate of Registration ³ 3 JANUARY 2001Name and address of [chargee] ~~[the administrator]~~ ¹ HAROLD TILLMAN
NEWLANDS HOUSE, 37 SHELDON ROAD, LONDON N6 4JPShort particulars of property charged ⁴ All property, income and assets of the Chargor, mortgage, assigned or
charged to the Chargee whether by way of legal mortgage, assignment or a fixed or floating charge.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 Sovereign House
Sovereign Street, Leeds, LS1 1HQ

Declarant to sign below



Day Month Year

on

1	7	0	1	2
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before me Susan Ann HendersonA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):
Dechert
2 Serjeants' Inn
London
EC4Y 1LT
1019/315178/2245396For official Use
Mortgage Section

Post room

A26
COMPANIES HOUSE

A26N9A4M

0496
20/04/02

Peapod Solutions Ltd.