

# M

**COMPANIES FORM No. 403a**  
**Declaration of satisfaction**  
**in full or in part**  
**of mortgage or charge**

# 403a

CHFP025

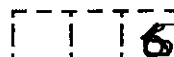
Please do not  
write in  
this margin

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



04097359

\* Insert full name  
of company

Name of company

\*Duelguide (Newcastle) Limited

I, **E.L. SERVICES LIMITED**  
of **2 MOTCOMB STREET LONDON SW1X 8JU**

† Delete as  
appropriate

~~I, a director~~ [the secretary] ~~of the above company~~ † of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Permanent Finance Security Deed - 15 September 2004

Date of Registration § 4 October 2004

Name and address of [chargee] ~~of the above company~~ The Governor and Company  
of the Bank of Scotland (as Security Agent), New Uberior House, 11 Earl  
Grey Street, Edinburgh EH3 9BN

Short particulars of property charged § All the present and future assets and  
undertaking of the Company

§ The date of  
registration may  
be confirmed  
from the  
certificate

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 **1-3 Oakleigh Road North,**  
**Wetstone N20 9HE**

Declarant to sign below

Day Month Year  
on **06** **09** **2005**

before me

For and on behalf of  
**E. L. SERVICES LIMITED**  
Secretary

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name, address and  
reference (if any):

Clifford Chance Limited  
10 Upper Bank Street  
London  
E14 5JJ

M5220/00136/MCW

For official use  
Mortgage section

Post room



**CARLSON & CO. SOLICITORS**  
**1/3 Oakleigh Road North**  
**Whetstone**  
**LONDON N20 9HE**