

# 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

2111

04100220

\* Insert full name  
of company

Name of company

\* TARGETFOLLOW GROUP LIMITED

I, Ardeashir Naghsheh  
of TARGETFOLLOW GROUP 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 ‡ 5.2.02, third party legal charge creating second floating charge

Date of Registration § 20 February 2002

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Kilcarne Holdings Limited, 15 Castle Street, St Helier, Jersey, Channel  
Islands

¶ Insert brief  
details of  
property

Short particulars of property charged ¶ The rights assets and undertaking for the time being  
of the Mortgagor which are subject to the charges contained in the Legal Charge and  
references to the Charged Assets shall include reference to all or any of them

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 One New Change  
London EC4M 9DD

Declarant to sign below

Day Month Year  
on 19 07 2002

before me George Harrison GEORGE HARRISON

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):

Maclay Murray & Spens, London  
10 Foster Lane  
London  
EC2V 6HR

For official use  
Mortgage section

Post room



A34  
COMPANIES HOUSE

0636  
02/08/02