

# 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

1		
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4112266

Name of company

\* insert full name  
of company

\* Opus Arte UK Limited

I, Johannes Josephus Robertus Petri

of Silveroaks Farm, Walden, Heathfield, East Sussex TN21 0RS

† 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 # 3 April 2002 - Debenture containing fixed and floating charges

Date of registration ø 16 April 2002

ø the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee][~~trustee for the debenture holders~~]† Bank Of Scotland

St James's Gate, 14-16 Cockspur Street, London SW1Y 5BL

§ insert brief details  
of property

Short particulars of property charged § All monies & liabilities (actual or contingent) for the time being  
due owing or incurred by the Company to the Bank on any account & in any manner whatsoever

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

Rotherfield East Sussex

Declarant to sign below

Day Month Year  
on 26 09 2007

before me

J. Hart

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

Presenter's name address and  
reference (if any)For official Use (02/00)  
Mortgage Section

Post room

SATURDAY



A42

\*A4EVETD7\*

29/09/2007

732

COMPANIES HOUSE