M

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



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

* Insert full name of company

ring

† Delete as

appropriate

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

§ The date of registration may be confirmed from the Golubal Certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Com

Company number

04210086

Name of company

*KIDSUNLIMITED LIMITED

, STEPHEN CHALMERS-MORRIS

of 55 BARCHESTON ROAD, CHEADLE, STOCKPORT, CHESHIRE, SK8 1LT

Date and Description of charge DEBENTURE DATED 25 JUNE 2001

Date of Registration \$ 2 JULY 2001

NATIONAL WESTMINSTER BANK PLC

Short particulars of property charged ø please see attached Richer

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

6-14 Millyate

Declarant to sign below

Stockpert

Day

Month

Year

on | 1 | 4

2/0/0/3

before me Which

CAROLINE BREW

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

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

Gorvins Solicitors 6-14 Millgate Stockport Cheshire SK1 2NN For official use Mortgage section #AYLUZIOT* 089

A28
COMPANIES HOUSE
ATOGTIH9

22/02/03 0131

A46 COMPANIES HOUSE 0131

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

RIDER:

Short Particulars of the Charge:

A specific equitable charge over all freehold and leasehold properties and / or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefits of any licences