

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4246811

Name of company

*Carp (UK) 3A Limited (the "Company")

I, Edward Spencer Churchill
of

† 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 ‡ 10th October, 2001 - Supplemental Debenture

Date of Registration § 23rd October, 2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~
The Royal Bank of Scotland plc, Leveraged Finance, 135 Bishopsgate, London
EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
The whole of the Company's undertaking and assets.

¶ Insert brief
details of
property

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 54 Baker St. London Declarant to sign below

Day Month Year
on

1	8	1	2	2	0	0	2
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before me

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

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

Allen & Overy
One New Change
EC4M 9QQ

JKE/JHLT/BK:995673.11

For official use
Mortgage section



A82
COMPANIES HOUSE

0391
23/12/02