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 To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

4316344

* Insert full name of company

*C.G.I.S. Littlehampton Limited

- !, Mark Neil Steinberg
- of 10 Upper Berkeley Street, London W1H 7PE
- † Delete as appropriate
- Insert a instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been description of the paid or satisfied in (full) (paid) †

Date and Description of charge Debenture dated 8 May 2003

Date of Registration § 16 May 2003

Name and address of [trustee for the debenture holders]

~Bayerische Hypo-und Vereinsbank Aktiengesellschaft, London Branch

All that freehold Land on the south side Short particulars of property charged ø of Courtwick Lane, Lyminster and fixed and floating charges over the undertaking and all property and assets present and future

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act

Declared at

Declarant to sign below

Day

Month

Year

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):

Clyde & Co 51 Eastcheap London EC3M 1JP

RRA/0502554/428549.1

For official use Mortgage section Post room **COMPANIES HOUSE** 25/06/05