



CHFP041

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 lettering*Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use Company number

04345137

Name of company

\* BEST IMAGES LIMITED

I, PARMINDER SINGH BAINS

of Black Lake Farm House Stroud Road Egham Surrey

† 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 give  
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‡ 04.02.2002 Debenture

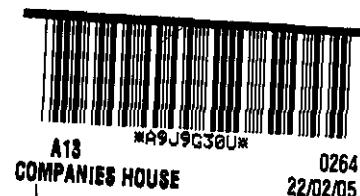
Date of Registration § 08.02.2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank Ic  
Third Floor Orbital House 20 Eastern Road Romford Essex RM1 3PJ§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged¶ AS PER COPY MORTGAGE REGISTER ATTACHED  
MARKED "PSB1"¶ Insert brief  
details of  
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue o  
the provisions of the Statutory Declarations Act 1835.

Declared at

harris cartwright  
Marlborough House  
7-9 Church Street  
Slough, Berks.  
SL1 1PQ

Declarant to sign below

Day Month Year  
on 1 1 0 2 2 0 0 5before me SANDEEP SARKARIA A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):  
Kidd Rapinet Solicitors  
35 Windsor Road  
Slough SL1 2EB  
DX 42269 SLOUGH WESTFor official use 10/03  
Mortgage section

## Notes

The address of the Registrar of Companies is:-

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

This is the exhibit marked "PSB1" referred to in the Declaration of Satisfaction sworn before  
me this 14<sup>th</sup> day of February 2005



**harris cartwright**  
**Marlborough House**  
**7-9 Church Street**  
**Slough, Berks.**  
**SL1 1PQ**

## Mortgage Register

Number of Charges: 4 (4 outstanding / 0 part satisfied / 0 satisfied)

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**Outstanding charge details:**

Description: DEBENTURE

Person(s) Entitled:

NATIONAL WESTMINSTER BANK PLC

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**Amount Secured:**

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT  
WHATSOEVER

**Acquisition Date:**

Created: 04/02/2002

Form Type: 395

Registered: 08/02/2002

**Short Particulars:**

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND  
FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND  
MACHINERY

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**Outstanding charge details:**

Description: LEGAL CHARGE

Person(s) Entitled:

NATIONAL WESTMINSTER BANK PLC

**Amount Secured:**

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT  
WHATSOEVER

**Acquisition Date:**

Created: 09/01/2003

Form Type: 395

Registered: 16/01/2003

**Short Particulars:**

BY WAY OF LEGAL MORTGAGE THE PROPERTY K/A 15 CHURCH STREET SLOUGH SL1 1PL BY WAY OF FIXED  
CHARGE THE BENEFIT OF ALL COVENANTS AND RIGHTS CONCERNING THE PROPERTY AND PLANT  
MACHINERY FIXTURES FITTINGS FURNITURE EQUIPMENT IMPLEMENTS AND UTENSILS THE GOODWILL OF  
ANY BUSINESS CARRIED ON AT THE PROPERTY AND THE PROCEEDS OF ANY INSURANCE AFFECTING THE  
PROPERTY OR ASSETS

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**Outstanding charge details:**

Description: DEBENTURE

Person(s) Entitled:

BARCLAYS BANK PLC