

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[[11+12]]

04360981

* Insert full name
of company

Name of company

*Hamsard 2489 Limited

† Delete as
appropriate

I, Andrew Rolland Cunningham

of 4 Thorp Avenue, Morpeth, Northumberland, NE61 1JT

[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)~~†

Date and Description of charge † Please see attached schedule

Date of Registration §

Name and address of [chargee] ~~holders for the debenture holders~~×

‡ 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
certificate

Short particulars of property charged ø

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 litgate, St James Boulevard
Newcastle upon Tyne

Declarant to sign below

Day Month Year

on 1 6 07 20 04

before me M. [Signature]

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

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

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB
HJVR/1228292

For official use
Mortgage section

Post room



A13
COMPANIES HOUSE

A4SEPXU8

0265
21/08/04

HAMSARD 2489 LIMITED (CN04360981)
SCHEDULE TO FORM 403A

Chargee	Description of Charge	Date of Creation of Charge	Date of Registration of Charge	Brief Particulars of Charge
Nationwide Building Society (as security trustee) of Kings Park Road, Moulton Park, Northampton, NN3 6NW	Deed of Accession and Variation to composite guarantee and debenture dated 14/03/01	25/6/02	5/7/02	Deed of Accession and variation to a composite guarantee and debenture dated 14/3/2001 securing all obligations and liabilities by fixed and floating charges over all assets and undertaking
Nationwide Building Society (as security trustee) of Kings Park Road, Moulton Park, Northampton, NN3 6NW	Deed of Adherence to Composite Guarantee and Debenture dated 14/03/01	25/6/02	5/7/02	Deed of Adherence to a Composite Guarantee and Debenture dated 14/03/01

2

1