

# M

CHWP000

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

		2
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4384051

Name of company

\* insert full name  
of company

\* GALLERIA HOLDINGS LTD

† delete as  
appropriate

I, IAN DUNCAN-LEWIS

of THE GABLES, 18 ESSEX PLACE, NEWCASTLE, STAFFS, ST5 3PS

[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 # DEBENTURE 31.07.02

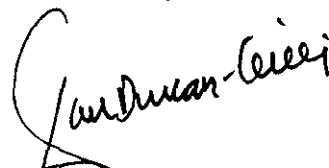
Date of registration ø 12.08.02

ø the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee][trustee for the debenture holders]† NAT WEST BANK,  
100 BARBIROLI SQ, MANCHESTER, M60 2 FT

Short particulars of property charged § ALL PROPERTY AND ASSETS

§ insert brief details  
of propertyAnd 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 BRUNDRETT HOUSE,  
ALSAGER, ST7 2LT

Declarant to sign below



Day Month Year

on

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before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presentor's name address and  
reference (if any) :For official Use (02/00)  
Mortgage Section

Post room

A59  
COMPANIES HOUSE

\*ARYMYPUS\*

0417  
08/11/03