

M

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

 2

4394385

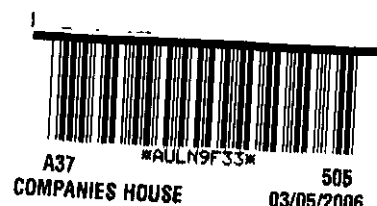
Name of company

* **GALESH LIMITED**I, **Angela Davies**of **117 Waterloo Road, London SE1 8UL**† Delete as
appropriate‡ 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¶ Insert brief
details of
property

~~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 † **Debenture dated 28th June 2002**Date of Registration § **9th July 2002**Name and address of [chargee] ~~trustee or chargee~~ † **The Governor and Company
of the Bank of Scotland of The Mound, Edinburgh EH1 1YZ**Short particulars of property charged ¶ **Flat 80 A and C Eaton Square, London SW1**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 Wallace LLP solicitors
One Portland Place London W1B 1PN

Declarant to sign below

Day Month Year
on 27 07 2006before me Mark Randolph A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):**Howard Kennedy**
19 Cavendish Square
London W1A 2AW
DX 42748 Oxford Circus
North
Ref: ST1/019990.00006For official use (02/06)
Mortgage section

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ