## **Declaration of satisfaction** in full or in part of mortgage or charge

**COMPANIES FORM No. 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

Insert full name of company

† 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 04800398

Name of company

\*Rock Investment Holdings Limited (the "Chargor")

I. Tim Andrews

of 104 St John's, 79 Marsham Street, London SW1P 4SA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (DEX) 1

Date and Description of charge ‡ Charge over shares dated 11 December 2006

Date of Registration § 21 December 2006

(previously The Governor and Company of the Bank of Scotland) The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ø The Chargor's entire right, title and interest in and to 60,000 B ordinary shares of £0.01 each in the capital

of Rock Joint Ventures Literated together with all other shares

And I make this spiemal declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

LONDON

Declared at peclarant to sign below TRIA R REAL

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)

OLSWANG 90 High Holborn London WC1V 6XX

EZS\NMA\HXB\20262 7\2935729 1

For official use Mortgage section

Post room



19/05/2008 **COMPANIES HOUSE** 

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Laserform International Limited 12/99

## **Notes**

The address for companies registered in England and Wales or Wales is -

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