M

## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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 To the Registrar of Companies (Address overleaf)

For official use

Company number

04800398

Name of company

\*Rock Investment Holdings Limited

I, Tim Andrews

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

- † 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

[a director] INDEX 3-BC CONTROL INDEX CONTROL IN INCIDENT CONTROL INCID

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (1996) †

Date and Description of charge ‡ Composite guarantee and debenture dated 28 November 2005

Date of Registration § 8 December 2005

25 Manchester Square, London, W1U 3PY

Short particulars of property charged ø Please see attached Schedule

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

PHILIP ROSS
4 CHANDOS STREET

NOGIMOI

Day Month

**FOMPON** 

before me

A Commissioner for Gaths 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\2935174 1

For official use Mortgage section

DAY

Post room

Declarant to sign below



LD4

19/05/2008 COMPANIES HOUSE

99

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

## **Schedule**

Continuation Sheet for Form 403a in respect of declaration of satisfaction in full of a composite guarantee and debenture (the "Debenture") dated 28 November 2005.

Created by:

Rock Investment Holdings Limited (the "Chargor"), among others,

in favour of PML Group (the "Chargee")

**Company Number:** 

04800398

Short Particulars of Property Charged

ALL FREEHOLD AND LEASEHOLD LAND, ALL BUILDINGS AND STRUCTURES, CONTRACTS FOR THE PURCHASE, ALL PLANT AND MACHINERY PLEASE SEE THE DEBENTURE FOR FULL DETAILS