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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04927157

Name of company

CASTLEGATE 284 LIMITED

I, STEVE WILLIAM JAMES KENT

of Perceptive Informatics, Lady Bay House, Meadow Grove, Nottingham NG2 3HF

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXXXXXX XXXXXXXXXX~~ † 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 28 January 2004

Date of Registration § 11 February 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC Bank plc
8 Canada Square, London E14 5HQ

‡ 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

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill, book debts, uncalled capital, buildings,
fixtures, fixed plant and machinery.
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 LADY BAY HOUSE, MEADOW
GROVE, NOTTINGHAM

Declarant to sign below

Day Month Year
on 02 12 2008

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

ERHAMMANS
2 Kings Walk
Nottingham
NG2 1PZ

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

Slaughter and May
One Bunhill Row
London
EC1Y 8YY
(Ref: SPH/SNLH/MAZG)

For official use
Mortgage section

Post room

WEDNESDAY



LD3

03/12/2008
COMPANIES HOUSE

300

Notes

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

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