

M

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

1 1 1 1 1 1 1 1 1 1

05234274

Name of company

CHANCERYGATE (COWLEY) LIMITED

I, Timothy John Murphy (for and on behalf of Helical Registrars Ltd)
of Chancerygate (Cowley) Limited

† 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

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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

Date of Registration § 10/02/2005

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
BARCLAYS BANK PLC, ONE CHURCHILL PLACE, CANARY WHARF, LONDON E14 5HP

Short particulars of property charged ¶ FIXED & FLOATING CHARGES OVER THE
UNDERTAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE INC. GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT & 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 11-15 Farm Street, London Declarant to sign below
WIT 5RS

Day Month Year
on 1 12 01 20 09

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

Timothy John Murphy
MR JAMIE MATTHEW F. Inst. L. Ex
COMMISSIONER FOR OATHS

FLADGATE LLP
25 NORTH ROW
LONDON W1K 6DJ
Tel: 020 7323 4747

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

Helical Bar Plc
11-15 Farm Street
London
W1J 5RS

For official use
Mortgage section

Post room

THURSDAY



A19

15/01/2009

299

3345

COMPANIES HOUSE