M

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



Company number

5337651

For official use

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
- 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)

Name of company

*MORSTON HICKLING LIMITED

1. Robert Monticelli
of 7 Orchard Mews, Tower Rd, St Helier Jerry JE3 3DG.
[a director] KDAXSACCADONX DOCCADONNIC ROCCADONNICADONNICADONNICADONNICADON TO 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) (COCK) †

Date and Description of charge ‡ 28/01/2005 DEBENTURE V

Date of Registration § 04/02/2005

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS ETC. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS 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 ST HELIER JESSA Declarant to sign below

CHANNEL ISLAND

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

I. W. S. Strang English Solicitor Templar House, Don Road, St. Helier, Jersey, JE4 8NU, C.I. 01534-500300

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

Macfarlanes 10 Norwich Street London EC4A 1BD

HUZR/589921

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COMPANIES HOUSE

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