

# 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 2

05360892

Name of company

\* RED-M GROUP LIMITED

I, ROSEMARY HILCOMBE

of APRIL GENE, HERVINES RD, AMERSHAM, Bucks HP6 5HS

† Delete as  
appropriate

~~a director~~ [the secretary] ~~XXXXXX~~ 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 27/04/2005

Date of Registration § 10/05/2005

Name and address of [chargee] ~~XXXXXX~~ INTERREGNUM PLC of  
22/23 Old Burlington Street, London W1S 2JJ

† 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

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and assets present and  
future including goodwill book debts and uncalled capital

¶ Insert brief  
details of  
property

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 31 Amersham Hill Drive

Declarant to sign below

High Wycombe Bucks.

Day Month Year

on 11 5 12 21 01 05

before me

*[Signature]* SOHN

*[Signature]*

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

DLA Piper Rudnick Gray Cary UK LLP  
Princes Exchange, Princes Square  
Leeds LS1 4BY

88910/120000/8050274.1

For official use  
Mortgage section

Post room

