## **COMPANIES FORM No. 403a**

## **Declaration of satisfaction** in full or in part of mortgage or charge



Company number

05606576

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

t Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eq '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

\*ARROW GLOBAL (HOLDINGS) LIMITED

ZACHARY LENY

of 3 CRANLEY GARDENS, LONDON SH7 388

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (2005) †

For official use

Date and Description of charge \$ 22/09/2006- DEBENTURE

Date of Registration § 05/10/2006

Name and address of XXXXXXX [trustee for the debenture holders] JP MORGAN EUROPE LIMITED 125 LONDON WALL, LONDON, EC2Y 5AJ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY, RECEIVABLES, INTELLECTUAL 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 10 rounde 10 

Day Month Year

A Commissioner for Oaths 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):

before me

WILMER CUTLER PICKERING HALE AND BORR AL BER CASTLE 10 NOGLE ST. LONDON ECZY 707 TEL: 020 7645 2400

For official use Mortgage section



A04 27/12/2008 **COMPANIES HOUSE** 

Laserform International Limited 17/99