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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1 2

05877564

* Insert full name
of company

Name of company

.Phipp Street 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

X I, David Rouman
X of 1 High Street, Edgware, HA8 7TA

[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) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge † 5 9 2006

Date of Registration § 9 9 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
Clydesdale Bank Public Limited Company

Short particulars of property charged a Fixed and floating charges over the
undertaking and all property and assets personal and future including
goodwill, bookdebts, uncalled capital buildings, 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 Grosvenor House
1 High Street, Edgware, Middlesex
HA8 7TA

Declarant to sign below

Day Month Year

on 31 01 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

Alan Samuels
Alan Samuels & Co
Grosvenor House
1 High Street, Edgware
Middlesex HA8 7TA

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

Lee Bolton Monier-Williams
1 The Sanctuary
Westminster
London
SW1P 3JT

PR/200748601

For official use
Mortgage section

Post room

Laserform International Limited 12/99

THURSDAY



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03/04/2008

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COMPANIES HOUSE