

# 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

For official use

05948885

\* Insert full name  
of company

Name of company

Everest Secondary 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

I, Bryan Stock  
of c/o Cypress House, 3 Grove Avenue, Wilmslow, Cheshire SK9 5EG

[a director] ~~of the above company, do~~ † 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 14 November 2006

Date of Registration § 24 November 2006

Name and address of [chargee] ~~The Governor and Company of the~~ The Governor and Company of the  
Bank of Scotland, as Security Trustee for the Security Beneficiaries, of 1st Floor, New Governor House, 11 Earl  
Grey Street, Edinburgh, EH3 9BN

Short particulars of property charged ■ Fixed and floating charges over the undertaking and all property  
and assets present and future including goodwill book debts uncalled capital buildings fixtures 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 WILMSLOW CHESHIRE Declarant to sign below

Day Month Year

on 1 2 0 9 2 0 0 7

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

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

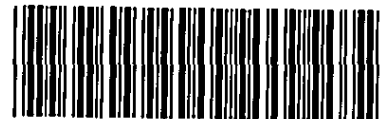
DLA Piper UK LLP  
101 Barbirolli Square  
Manchester  
M2 3DL

98104/120000

For official use  
Mortgage section

Post room

FRIDAY



A36

"AH85SYS"

14/09/2007

676

COMPANIES HOUSE