CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

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 appropriate

insert a

description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc Ø the date of registration may be confirmed from the certificate § insert brief details

of property

To the I	Registrar of Companies	For

(address overleaf) Name of company

For official use	Company Number		
(7)	370099		

	GEORGE S	STAPLES	PIMILED		_	
			· · · · · · · · · · · · · · · · · · ·			
•				 		
	Hormoz	Verahra	mian			

',				
of 34 Oyster Wharf, 18 Lo	mbard Road, London, SW11 3RJ			
a director of the above company, solemnly and sincerely declare th been paid or satisfied in full	at the debt for which the charge described below was given has			
Date and description of charge 03/08/2007 - GUARANTEE & DEBENTURE/				
Date of registration	21/08/2007 /			
Name and address of [chargee][ti	rustee for the debenture holders] Barclays Bank Plc			

	Fixed and floating charges over the undertaking and all property
and assets present and future including good and machinery.	dwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant

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.

Declare	ed at 13	Radn	or Walk		_ 9	garant to sign below
	ordon	SWEL	HBP	·	_	Kolomi
	Day	Month	Year	_	//	·
on	24	014	2101019		- 1	1
before r	me		MAC	2. Timorn	y I GAZ	DT. C. TT.
			s or Notary Put red on a Comm			a Solicitor

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

Messrs. Gerald Edelman Edelman House 1238 High Road Whetstone London N20 OLH

For official use (02/06)

Mortgage Section

Post room

28/04/2009 **COMPANIES HOUSE**

