

# M

COMPANIES FORM No. 403a

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

# 403a

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

2

1124354

Name of company

\*Insert full name  
of company

\* USBORNE PUBLISHING LIMITED

I, 123RD MARTYN BALLof 27 ROLLS COURT AVENUE, LONDON SE24 0BA

†Delete as  
appropriate

~~[a director]~~ [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~† 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]**†

‡Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ 2ND FEBRUARY 1993, MORTGAGE DEBENTUREDate of Registration § 10TH FEBRUARY 1993Name and address of [chargee][trustee for the debenture holders] THOMAS PETER USBORNE  
8 HIGGATE AVENUE, LONDON N6

§The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged¶ FIXED CHARGE ON ALL COMPANY PROPERTY,  
FLOATING CHARGE ON WHOL3 OF COMPANY'S UNDERTAKING, PROPERTY AND ASSETS

¶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 Saville & Co.  
Notaries Public  
Princes House  
95 Gresham Street  
London EC2V 7NA  
Telephone: +44 (0)20 7920 0000  
Fax: +44 (0)20 7920 0088

Declarant to sign below

the TWENTY SECOND day of NOVEMBERTWO  
one thousand nine hundred and 93before me Sophie Jenkins

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths  
Commissioner for Oaths, London, England  
Sophie J. Jenkins

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

For official use  
Mortgage section



A27  
COMPANIES HOUSE

0579  
26/11/01