

COMPANIES FORM No. 403a

M

**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

⑤

02814431

• Insert full name
of company

Name of company

ADARE HALCYON LIMITED

1. CLINTON EDWIN EVERARD
of BALLYMOSS, THURSLEY ROAD, ELSTEAD, GODALMING GU8 6EB

† Delete as appropriate

[a director] ~~XXXXXXXXXX~~ ~~XXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXXXX~~† 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) ~~XXXX~~†

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

Date and Description of charge † 30.08.00 - DEED OF ACCESSION

Date of Registration § 08.09 00

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND, AS SECURITY TRUSTEE FOR THE SECURITY
BENEFICIARIES

§ The date of registration may be confirmed from the certificate

Short particulars of property charged **FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS**

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.

• Insert brief details of property

Declared at Princes Exchange, Princes Declarant to sign below
Square Leeds LS1 4RY

Day Month Year

on 1 16 0 6 2 0 0 6

before me Wynell (VILORIA TRIGUEN - DIA PIER)
SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on Commissioner for Oaths

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

Travers Smith
10 Snow Hill
London
EC1A 2AL

Ref. DJP/LT1/6359009

**For official
Mortgage se**



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PMO 21/06/2006 354
COMPANIES HOUSE

A19 ~~XXXXXXXXXX~~ 535
COMPANIES HOUSE 21/06/2008