

# 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

[[ 6 ]]

00014504

\* Insert full name  
of company

Name of company

\* DE VERE GROUP 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, Bruce Cave  
of 392 Woodstock Road, Oxford, OX2 8AF

[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)~~ ‡

Date and Description of charge ‡ 5 April 2007 - Accession Deed

Date of Registration § 19 April 2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Bank of Scotland plc  
(in its capacity as security trustee for the security beneficiaries), The Mound, Edinburgh EH1 1YZ

Short particulars of property charged ¶ By way of a fixed charge all patents, parent applications,  
trademarks trademark applications, trading names, brand names service marks copyrights all its right title and interest in and to any policies of insurance, all  
future F/H and L/H property and all its present and future interests in or over land or the proceeds of sale and all its present and future licences

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 1 West Garden Place,  
London, W2 2AQ

Declarant to sign below

B64

Day Month Year  
on 

1	4	0	1	2	0	0	8
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before me MA

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

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

DLA Piper UK LLP  
3 Noble Street  
London  
EC2V 7EE

Ref ED/94351/120084/1689355 1

For  
Mor

THURSDAY



\*ALD08WFR\*

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17/01/2008

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COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ