

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

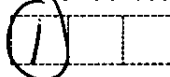
Please do not  
write in  
this margin

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

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



00021895

Name of company

\* insert full name  
of company

\* ELECTRA INVESTMENTS LIMITED

† delete as  
appropriate

I, PHILIP JOHN DYKE

of c/o Electra Investments Limited, Paternoster House, 65 St Paul's Churchyard, London EC4M 8AB

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc[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 # 19 March 1998, Debenture Document ("the Partnership Debenture")

Date of registration ø 4 April 1998 ✓

Name and address of [chargee][trustee for the debenture holders]† Deutsche Hypothekbank  
Frankfurt AG, Taunusanlage 9, 60329 Frankfurt am Main, Postfach 16 02 65, Germany ✓ø the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § 10&11 Castle Hill, Windsor, 13 High St. Windsor, & other  
properties, fixed&floating charges over undertaking & all property & assets ✓§ insert brief details  
of propertyAnd 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

95 Aldwych  
London WC2

Declarant to sign below

✓ on Day Month Year  
31 03 2009

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on  
Commissioner for Oaths.WILLIAM B KENNAIR  
A COMMISSIONER FOR OATHSPresenter's name address and  
reference (if any) :Electra Private Equity PLC,  
Paternoster House,  
65 St Paul's Churchyard,  
London EC4M 8ABFor official Use (02/06)  
Mortgage Section

WEDNESDAY



LD3

01/04/2009

93

COMPANIES HOUSE