

# 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

8		
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00039091

Name of company

\* insert full name  
of company

\* DUCHESS CHINA LIMITED

I, Christopher Lowndes

† delete as  
appropriate

of ~~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]~~

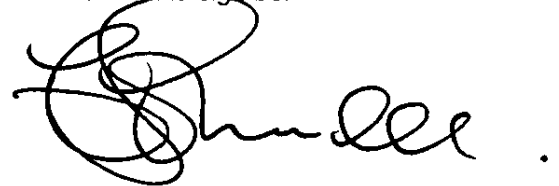
# insert a description  
of the instrument  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and description of charge # 24/09/2003 - guarantee &amp; debenture

Date of registration 02/10/2003

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC  
1 Churchill Place, Canary Wharf, London, E14 5HP.o the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § fixed and floating charges over the undertaking and all  
property and assets present and future including .....§ 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 Langton Stoke  
on Trent

Declarant to sign below



Day Month Year

on 10 03 2009

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any) :For official Use (02/06)  
Mortgage Section

WEDNESDAY



A31

\*AHMDN89U\*

18/03/2009

COMPANIES HOUSE

307

## Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff