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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

191

57422

Name of company

*Gibbs Mew Limited

* Insert full name
of company

I, David George

of 4 Prescott Close, Northampton, Northamptonshire, NN3 5HZ

† 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 ‡ 7 June 2000 - Security Deed

Date of Registration § 23 June 2000

Name and address of ~~charges~~ trustee for the debenture holders Deutsche Bank AG London
Winchester House, 1 Great Winchester Street, London EC2N 2DB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see Rider 1 attached

¶ 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 160 Aldersgate Street
London, EC1A 4DD

Declarant to sign below

Day Month Year
on 23 06 2002

before me Thomas Ince THOMAS INCE

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):

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
sro/jrn/20254852.1

For official use
Mortgage section

Post room



AG3
COMPANIES HOUSE

A025NBEQ

0868
05/06/02

Rider 1

The Security Deed charges in favour of the security trustee by way of a first floating charge all the company's undertaking and assets whatsoever and wheresoever both present and future.