

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

4

70275

Name of company

* insert full name
of company

* DRAKE & SCULL HOLDINGS LIMITED

I, Michael L Walker

of 1 Thameside Centre, Kew Bridge Road, Kew Bridge, Middlesex TW8 0HF

† 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 # Debenture dated 20 September 1993

Date of registration # 28 September 1993

Name and address of [chargee][trustee for the debenture holders]† Seaboard Surety Company
Wamford Court, Throgmorton Street, London EC2N 2JQo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ All or any moneys due or other liabilities whatsoever of the
Company due to the Chargee £ Fixed & Floating Charge§ 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 1835Declared at 308-312 CHISWICK HIGH ROAD
LONDON W4 1NP - Declarant to sign below

Day Month Year

on 03 05 2007

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 OathsANDREW J CRESSWELL
SOLICITORPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



A58

AE8VKPLL

16/05/2007

COMPANIES HOUSE

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