

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

# 403a

CHFP025

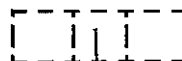
Please do not  
write in  
this margin

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



00486101

\* Insert full name  
of company

Name of company

\* LAMBERT HOWARTH LIMITED

I, JOHN GIBSON

of ELYSIUM, LONDON ROAD, CHALFONT ST GILES, BUCKINGHAMSHIRE HP8 4ND

† Delete as  
appropriate

[a director] ~~XX~~ † 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 CREATED ON 22 SEPTEMBER 2006

Date of Registration § 26 SEPTEMBER 2006

Name and address of [chargee] ~~XX~~ BARCLAYS BANK PLC  
LEVEL 6, 1 CHURCHILL PLACE, LONDON EC14 5HP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø  
PLEASE SEE SCHEDULE ATTACHED

ø 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 17 De la Rue drive  
London NW10 2EJ

Declarant to sign below



Day Month Year  
on 01 12 2006

Before me [Signature]

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):

Hammonds  
7 Devonshire Square  
Cutlers Gardens  
London  
EC2M 4YH

Ref: GXC2/PXC2/LAM.051-0109

For official use  
Mortgage section

Post room



A47  
COMPANIES HOUSE

515  
06/12/2006

## Notes

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

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

**LAMBERT HOWARTH LIMITED**

**Company Number: 00486101**

**Form 403a- Schedule of short particulars of property charged**

Fixed and floating charge over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the mortgage charge document for full details.