

403 a

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

807833

Name of company

* COSMIC SECURITIES LIMITED

★ insert full name
of company

1 delete as appropriate

2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

MICHAEL BERNARD CONN

of 845 FINCHLEY ROAD, LONDON NW11 8NA

[a director] ~~the secretary~~ ¹ 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] ~~paid~~ ¹

3 the date of registration may be confirmed from the certificate

Date and Description of charge² **LEGAL CHARGE DATED** 3rd -November- 1999

Date of Registration³ 13th November 1999

Name and address of [chargee] ~~Trustee of the Debenture Trust~~¹ Michael Bernard Conn, Douglas Gabriel Conn, Hadassa Rachel Conn and Barnett Waddington Trustees Limited all of 845

Finchley Road, London NW11 8NA as the Trustees of the 1st Country Pension Scheme

Short particulars of property charged ⁴ 29, Gaolgate Street, Stafford

4 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 640A Finchley Road,
London NW11 7RR

Declarant to sign below

on

Day	Month	Year
31	03	2008

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.

PAUL L.Y. CHEN
Solicitor &
Commissioner for Oaths

Presentor's name address and
reference (if any):

MICHAEL B CONN
845 FINCHLEY ROAD
LONDON NW11 8NA

For official Use
Mortgage Section

Post room

