

## COMPANIES FORM No. 403a

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

# 403a

# IVI

CHFP025

Please do not  
write in  
this margin

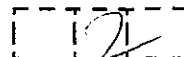
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number



00867300

Name of company

\* Newmond (UK) Holdings Limited

I, Adrian Egerton Darling

of 30 Lakeside Crescent, Lakeside Grange, Weymouth, Surrey KG13 9ZE

† 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 ‡ Guarantee and Debenture dated 28 November 2000

Date of Registration § 12 December 2000

Name and address of [chargee] ~~[debenture holder]~~

The Royal Bank of Scotland plc, Level 7, 135 Bishopsgate, London EC2M 3UR

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø Please see 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 22/25 Finsbury Square, London

Declarant to sign below

Day Month Year

on 12 03 2004

before me

E N COOPER  
SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

Dickson Minto W.S.  
Royal London House  
22/25 Finsbury Square  
London EC2A 1DX

Ref:baxi8.lpd

For official use  
Mortgage section



LD3  
COMPANIES HOUSE

0449  
25/03/04

## Notes

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

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

Short particulars of property charged:

The property, assets and income of the Chargor mortgaged, assigned or charged to the Security Trustee (whether by way of legal mortgage, assignment, fixed or floating charge) by or pursuant to the Guarantee and Debenture and each and every part thereof.