

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

403a

M

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

1101

00929153

Name of company

\* ZETTERS ENTERPRISES LIMITED

\* Insert full name of company

I, Leigh Smerdon of New Castle House, Castle Boulevard, Nottingham, NG7 1FT

† Delete as appropriate

[a director] [the secretary] of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (part) †

Date and Description of charge ‡ 01/09/2005 Fixed and Floating Security Document

Date of Registration § 20/09/2005

Name and address of [chargee] [trustee for the debenture holders]

The Royal Bank of Scotland plc, as security agent for the benefit of the secured parties, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶

F/H High Street Acton London T/No AGL 114684, F/H High Street Aldershot Hants T/No HP517737, F/H Anchor Road Aldridge Walsall T/No WM167521

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.

§ The date of registration may be confirmed from the certificate

¶ Insert brief details of property

Declared at

Declarant to sign below

[Signature]

[Signature]

Day Month Year

on 11 01 2005

before me [Signature]

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

Freeth Cartwright LLP 29 UPPER PARLIAMENT STREET NOTTINGHAM NG1 2AQ

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

Ashurst Broadwalk House 5 Appold Street London EC2A 2HA

For official use Mortgage section

Post room



A01 COMPANIES HOUSE 633 19/11/2005

## Notes

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

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