

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

To the Registrar of Companies (Address on page 2) Name of company Insert full name of company Insert full name of company I reserve the debtock straining of the secretary [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]† Date and description of charge † 21 9 81 - Legal Charge Date of registration Ø 23 9 81 Name and address of [chargee][trustee for the debentura holiters]† Barclays Bank plc Short particulars of property charged § Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Title Number NGI144290 & NGL140883 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 113 - 11 Lully Kurul Lauelo Declarant to sign below Day Month Year on 13 02 08 before me A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solictor having the powers conferred on a Commissioner for Oaths		Pursuant to section 403(1) (a) of the Companies Act 1985		
Name of company PLANDSMARP INVESTMENTS LIMITED I, ROBERT HENRY SMITH of 10 Ridgemere Close, Syston, Leicester, Leicestershire LE7 2ZR fadirecter] [the secretary] [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]] Date and description of charge ‡ 21 9/81 - Legal Charge Date of registration Ø 23 9 81 Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc Short particulars of property charged § Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Title Number NG1144290 & NGL140883 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 113 - 117 Loudon Koral Leucko Declarant to sign below Day Month Year on 13 02 08 before me A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solictor having the powers conferred on a	legibly, preferably in black type, or			
I, ROBERTHENRY SMITH of 10 Ridgemere Close, Syston, Leicester, Leicestershire LE7 2ZR I delete as appropriate appropriate Insert a description of the instrument(s) creating or evidencing the charge, e.g. Mortgage', Charge', Debenture' stc 3 the date of registration may be confirmed from the certificate Short particulars of property charged § Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Title Number NG1144290 & NGL140883 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 113-11 Lulu Kon Laicel Declarant to sign below Day Month Year on 13 02 08 before me A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a	_	Name of company		
of 10 Ridgemere Close, Syston, Leicester, Leicestershire LE7 2ZR [delete as appropriate Insert a description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", Charge," Debenture tet: Date and description of charge ‡ 21 9/81 - Legal Charge Date of registration of poerity Date and address of [chargee] Itrustee for the debenture holders]† Barclays Bank plc		* PLANDSMARP INVESTMENTS LIMITED		
Insert a description of the instrument(s) creating or evidencing the charge, e.g. Mortgage! Other date of registration and address of [chargee][trustee for the debenture holders]† Barclays Bank pic Short particulars of property Short particulars of property And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Satisfied in 13 or or on 13 or or Other Peace or a Solicitor having the powers conferred on a		I, ROBERTHENRYSMITH		
appropriate Insert a description of the instrument(s) creating or evidencing the charge, eg thoritage. The date of registration may be confirmed from the continued to property Barclays Bank pic Barclays Bank pic Barclays Bank pic Barclays Bank pic Short particulars of property charged § Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Triple Number NGI144290 & NGL140883 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 IN3-IND Lease of the Peace or a Solicitor having the powers conferred on a		of 10 Ridgemere Close, Syston, Leicester, Leicestershire LE7 2ZR		
Date and description of charge ‡ 21 9/81 - Legal Charge Charge, Mortgage, Charge, Debenture etc Detenture etc Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc Short particulars of property charged § Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Title Number NGI144290 & NGL140883 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 113-117 Louden Koral Laurelo Declarant to sign below Day Month Year on 13 02 03 before me A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a	appropriate Insert a description of the instrument(s)	do solemnly and sincerely declare that the debt for which the charge described below was given		
Date of registration Ø 23 9 81 Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc Barclays Bank plc Short particulars of property charged § Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Title Number NGI144290 & NGL140883 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 113−117 Louden Kord Laugh Declarant to sign below Day Month Year on 13 02 08 Defore me A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a	evidencing the charge, eg 'Mortgage', 'Charge',	Date and description of charge ‡ 21 9'81 - Legal Charge		
Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc Barclays Bank plc Barclays Bank plc Short particulars of property charged § Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Titls Number NGi144290 & NGL140883 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 113-117 London Korn Lange (Declarant to sign below) Day Month Year on 13 02 08 before me A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a		Date of registration Ø 23 9 81		
Short particulars of property charged § Insert brief details of property Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Title Number NGI144290 & NGL140883 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 113-117 London Kombourness Declarant to sign below Day Month Year on 13 02 08 before me A Month Year A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a		Name and address of [chargee][trustee for the debenture holders]†		
Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Title Number NGI144290 & NGL140883 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 113-117 London Koon Landon Declarant to sign below Day Month Year on 13 02 08 before me A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a	registration may be confirmed from the	Barclays Bank plc		
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 113-117 Low Kord Lacado Declarant to sign below Day Month Year on 13 02 08 Defore me A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a		Short particulars of property charged §		
Day Month Year on 13 02 08 before me A · Manual Acommissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a		Freehold and leasehold Willen House, 8/26 Bath Street, London EC1 Title Number NGI144290 & NGL140883		
Day Month Year on 13 02 08 before me A · ICC		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		
before me A · ICCC A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a		Declared at 113-117 London Kond Lando Declarant to sign below		
A Commissioner for Oaths or Notary Public of Justice of the Peace or a Solicitor having the powers conferred on a			WO.	
the Peace or a Solicitor having the powers conferred on a		before me A. Klunows		
		the Peace or a Solicitor having the powers conferred		

Presentor's name address and reference (if any)

Andrew Klimowicz Solicitor & Commissioner for Oaths

Crane & Walton 113-117 London Road Leicester LE2 0RG

For official Use Mortgage Section

Post room

A58 14/02/2008 **COMPANIES HOUSE**

Printed by Crane & Walton, Leicester, LE2 0RG under licence from Shaw & (01322 621100) Crown Copyright Reproduced by permission of the Controller