

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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

Please complete
legibly, preferably
in black type or,
bold block
letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4

1139205

Name of company

* Minden Limited

* insert full name
of company1 delete as
appropriate

2 insert a

description of
the instrument(s)
creating
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, JOHN ADAIRof 33 SOUTHDOWN ROAD, WIMBLEDON, SW20 8PX[the director] [the secretary] [the administrator] [the administrative receiver]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] [part]Date and Description of charge² 17/11/93 ChargeDate of Registration³ 01/12/1993Name and address of [chargee] [trustee for the debenture holders]¹ Midland Bank PLC
8 Canada Square, London E14 5HQ3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged⁴ First fixed charge on all goodwill and uncalled capital4 insert brief
details of
propertyAnd 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 London Road
Sloughdale Berkshire

Declarant to sign below

Day Month Year
on 8 8 2002

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~~Presentor's name address and
reference (if any):
Maxwell Batley
27 Chancery Lane
London
WC2A 1PA
Ref: 481/KOW-32For official Use
Mortgage Section

Post room

A35
COMPANIES HOUSE

AKN04D86

0782
10/08/02

Peapod Solutions Ltd.

Notes

The address for the Registrar of Companies is :-

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