

M

CHFP041

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4

01279733

Name of company

* CHARLES GORDON ASSOCIATES LIMITED

* Insert full name
of company

I, Andrew Gordon

of Gordon's fine foods, unit 12, Hewitt's Ind Est, Cranleigh
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do† Delete as
appropriatesolemnly 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 * 13 October 2004 MortgageDate of Registration \$ 23 November 2004 20/10/04Name and address of [chargee] ~~[trustee for the debenture holders]~~† National Westminster
Bank Plc, 2nd Floor, 180 Brompton Road, London, SW3 1HLShort particulars of property charged * Gordon's House, Littlemead Industrial Estate
Cranleigh Surrey GU6 8ND§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.¶ Insert brief
details of
property

Declared at

Pulborough
West Sussex

Declarant to sign below

[Signature]

Day Month Year

on 20 03 2007

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 OathsPresenter's name, address and
reference (if any):Franklins Solicitors LLP
Silbury Court
Silbury Boulevard MK9
2LY
DX 31409 - Milton KeynesFor official use (02/06)
Mortgage section

THURSDAY



A58

AN5VKO27

22/03/2007

422

COMPANIES HOUSE

2006

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ