## M

## **COMPANIES FORM No. 403a**

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



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

appropriate

† Delete as

- Insert a
  description of the
  instrument(s)
  creating or
  evidencing the
  charge, eg
  'Mortgage',
  'Charge',
  'Debenture' etc
- § The date of registration may be confirmed from the certificate
- Ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

01292813

Name of company

\*PEARLCASTLE LIMITED

I, AVNISH SHAH

of 25 THE HOOK, NEW BARNET, HERTFORDSHIRE EN5 1LG

[a director] MAXING COLLAR DIRECTOR MAXING MAXING MAXING MAXING MAXING MAXING MAXING MAXING TO 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) (NAXI). †

Date and Description of charge ‡ 14 OCTOBER 2004 GUARANTEE & DEBENTURE

Date of Registration § 22 OCTOBER 2004

Short particulars of property charged  $\emptyset$  FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

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 490-499 Nonstan LANE NORTH

LOWDON NWW UDG

Declarant to sign below

Day Month Year
2 7 0 3 2 0 0 8

before me

A Commissioner for Oaths

A Commissioner for Oaths

A Commissioner for Oaths

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

Morrisons Solicitors LLP Clarendon House Clarendon Road Redhill Surrey RH1 1FB DX 100201 Redhill - ref SJP For official use Mortgage section

SATURDAY

Post room

A35

29/03/2008 COMPANIES HOUSE

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