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COMPANIES FORM No. 403a

403_a

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

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address on page 2)

For official use

Company number

Name of company

	5	
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1418001

* insert full name
of company

DIETSMANN MORGAN MOORE LIMITED

I, Johan Herman Bernhard Van Den Berge
of Oude Galgenstraat, 132 Kapellen, 2950 Belgium

† delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[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]~~ ~~XXXXXX~~

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

Date and description of charge ‡ LETTER OF OFFSET DATED 24 APRIL 1992

Date of registration Ø 11 MAY 1992

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND HAVING THEIR HEAD
OFFICE AT THE MOUND, EDINBURGH

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged §

§ insert brief details
of property

THE BALANCES OF CREDIT OF ANY ACCOUNTS HELD BY THE GOVERNOR AND
COMPANY OF THE BANK OF SCOTLAND IN THE NAME OF DIETSMANN (UK) LIMITED

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

Aberdeen

Declarant to sign below

Day Month Year

on

4	10	01
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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.

Gordon B Davidson
Notary Public, Aberdeen

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

PAULL & WILLIAMSON'S
6 UNION ROW
ABERDEEN

REF: SNP

For official Use
Mortgage Section

Post room

A46
COMPANIES HOUSE

AUNF 74YF

0135
16/10/01

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ