

# M

## COMPANIES FORM No. 403a

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

# 403a

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1616

01629783

Name of company

NICHOLAS KING SPECIAL PROJECTS LIMITED

I, NICHOLAS JAMES PHILIP BILSLAND  
of 1 LITTLEWORTH COLNER, COMMON LANE, LITTLEWORTH COMMON, BUCKS

† Delete as  
appropriate

[a director] ~~[the secretary]~~ 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)~~ †

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

Date and Description of charge ‡ 4 December 2001 Secured Debenture

Date of Registration § 14 December 2001

Name and address of [chargee] ~~[debenture holder]~~ Heritable Bank PLC  
(in administration) c/o Ernst & Young LLP, George House, 50 George Street,  
Glasgow, Lanarkshire, G2 1RR

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ By way of floating security the undertaking  
and all other property assets and rights whatsoever and wheresoever both  
present and future including the uncalled capital of the Company.  
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.

¶ Insert brief  
details of  
property

Declared at HERINGTON & CARMICHAEL SOLICITORS  
WATERS EDGE RIVERSIDE WAY WATCOMB PARK  
CAMBERLEY SURREY

Declarant to sign below

*NJB*

Day Month Year  
on 29 01 2009

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

Berwin Leighton Paisner LLP  
Adelaide House  
London Bridge  
London, EC4R 9HA  
DS 92 London  
Legal.8282772.1/AREF

For official use  
Mortgage section

FRIDAY



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\*AA6QB6YV\*

30/01/2009

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COMPANIES HOUSE