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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

115

01883082

* Insert full name
of company

Name of company

* A&P Southampton Limited

† Delete as
appropriate

‡ 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

¶ Insert brief
details of
property

I, KENNETH PHILIP THOMPSON
of 6 THE RUSSETS, CHESTFIELD, WHITSTABLE, KENT CT5 3QG

[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)~~ ‡

Date and Description of charge ‡ Amendment and Restatement dated 2 March 2004

Date of Registration § 10 March 2004 ✓

Name and address of [chargee] ~~(debtor for the debenture holders)~~ X

Royal Bank Investments Limited, 42 St Andrew Square, Edinburgh EH2 2YE

Short particulars of property charged ¶ 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 34 & 36 CASTLE STREET

Declarant to sign below

D. V. H. HENT

Day Month Year
on

01	04	2005
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before me  RUS HAMILTON

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

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

DLA Piper Rudnick Gray Cary UK
3 Noble Street
London
EC2V 7EE

For official use
Mortgage section

Post room



A53
COMPANIES HOUSE

AJCC94HB

0226
16/04/05

Notes

The address for companies registered in England and Wales or Wales is:-

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