

# 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

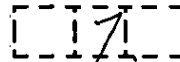
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



01943509

Name of company

Hillsdown International Limited

I, **SIMON NICHOLAS WILBRAHAM**  
of **PREMIER HOUSE, ST ALBANS**

† 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

~~[a director]~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Security agreement dated 12 January 2009.

Date of Registration § 22/01/2009.

Name and address of ~~DO NOT WRITE IN THESE SPACES~~ [trustee for the debenture holders] Barclays Bank PLC,  
5 North Colonnade, Canary Wharf, London, E145BB, as agent and trustee for  
the Finance Parties (the "Security Trustee").

Short particulars of property charged ¶

First floating charge over all assets not at any time otherwise  
effectively mortgaged, charged or assigned.

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 **PREMIER HOUSE**  
**ST ALBANS**

Declarant to sign below

Jonathan Foy  
Solicitor

Turner & Debenhams  
Ivy House  
107 St Peter's Street  
St Albans  
AL1 3EW  
ENGLAND

Day Month Year  
on 

0	3	0	4	2	0	0	9
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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):

Weil Gotshal & Manges  
One South Place  
London  
EC2M 2WG

LO1/68250.0059/755682

For official use  
Mortgage section

MONDAY



\*A7AKB8SM\*

A18

06/04/2009

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COMPANIES HOUSE

## Notes

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

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