

M

**Statement 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

1 1 1 1 1 1 1 1 1 1

2594283

Name of company

* Pantherwood Limited (the "Company")

* Insert full name
of company

I, **BARRY DAY**

of **THE OLD RECTORY, HATTON GREEN, WARWICK CV35 7LA**

† 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)~~ †

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

Date and Description of charge ‡ **Guarantee and Debenture dated 2 July 1998**

Date of Registration § **15 July 1998**

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

National Westminster Bank plc (as Security Trustee)

Juno Court, 24 Prescott Street, London E1 8BB.

Short particulars of property charged ■

Fixed and Floating Charges over all the assets and underatking 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.

Declared at **9 Chancery Place**
Leamington Spa

Declarant to sign below

Day Month Year

on **01** **06** **2000**

before me **[Signature]**

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):

**Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA**

For official use
Mortgage section



A22
COMPANIES HOUSE
COMPANIES HOUSE

0520
22/06/00
14/06/00

Notes

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

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