

# 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

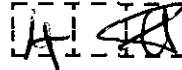
Pursuant to section 403(1) of the Companies Act 1985

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



2654100

Name of company

\*Capitol Security Services Limited

I, Philip T. Osborne  
of 116 Eve Street, Belize City, Belize

† 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, ~~the 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  
~~released~~  
~~paid or satisfied~~ in (full) (part) ‡

Date and Description of charge ‡ 5th August, 1999, Debenture

Date of Registration § 18th August, 1999

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

54 Lombard Street, London EC3P 3AH

Short particulars of property charged ¶  
Please see continuation sheet

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 Belize City, Belize, Central America Declarant to sign below

Philip T. Osborne

Day Month Year

on 

2	8	0	4	2	0	0	0
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before me

[Signature] J.P.

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):

Allen & Overy  
One New Change  
London  
EC4M 9QQ  
BK:745912

For official use  
Mortgage section

Post room



LD4  
COMPANIES HOUSE

\*L3U1RQ66\*

0320  
03/05/00

### **Continuation Sheet**

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.