

M

COMPANIES FORM NO. 403a
not populated
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

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

For official use

Company number

4

11 02664522

*Insert full name
of Company

Name of company

*11 HSD EUROPE LIMITED

I, PAUL MASON

of THE HALL BRIDGE FARM A&L ST SENEY SUFFOLK IP76QZ

†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‡ 11 14.11.2005 FIXED AND FLOATING CHARGE

Date of Registration § 11 25.11.2005

Name and address of [chargee][trustee for the debenture holders] 11 THE ROYAL BANK OF
SCOTLAND COMMERCIAL SERVICES LTD

§The date of
registration
may be confirmed from
the certificate

Short particulars of property charged¶ []
OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT
AND FUTURE INCLUDING GOODWILL BOOKS ECTS UNCALLED CAPITAL
BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

¶Insert brief
details of property

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.

Declarant to sign below

Declared at BELWAMP WALTER SENEY,
SUFFOLK
the 14th day of February 2009
before me A. M. J. J. J.

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

Paul Mason

Presentor's name, address and
reference (if any):
Our Ref: []
National Westminster Bank Plc
Credit Documentation
DX []

For official use

Mortgage Section

Post room

SATURDAY



A10

AVIQR7KO
21/02/2009
COMPANIES HOUSE

130