

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

1113

02767201

Name of company

* GALAPLACE LIMITED

I, MICHAEL HARRY PETER INGHAM

of 3 LAURISTON ROAD WIMBLEDON LONDON SW19 4TJ

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 11.10.2001 DEED OF DEBENTURE

Date of Registration § 16/10/2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

THE ROYAL BANK OF SCOTLAND PLC

‡ 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

Short particulars of property charged ¶ All monies due or become due under the finance doc
Fixed & Floating Charges over the undertaking & property & assets present & future goodwill
bookdebt uncalled capital building fixtures fixed plant & machinery

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 Alexander Samuel & Co

Declarant to sign below

16-17 Little Portland St, London, W1W 8HH.

Day Month Year

on 01 04 2005

before me Alexander Samuel & Co Solicitor

A Commissioner for Oaths or Notary Public Alexander Samuel & Co
of the Peace or Solicitor having the powers conferred by the Statutory Declarations Act 1835
Commissioner for Oaths

SOLICITORS

17 Little Portland Street

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

JULIAN HOLY SOLICITORS
Emperor's Gate
114a Cromwell Road
LONDON
SW7 4ES

For official use
Mortgage section

Post room



A07
COMPANIES HOUSE

0459
06/04/05