

# M

CHWP000

COMPANIES FORM No. 403a

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

5

02919108.

Name of company

\* insert full name  
of company

\* MATRIX CATERING SYSTEMS LIMITED

I, DAVID PEARCEof MATRIX CATERING SYSTEMS LIMITED† 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

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

paid or satisfied in [full][part]†

Date and description of charge # LEGAL CHARGE 15 AUGUST 2002Date of registration # 15 AUGUST 2002ø the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee][trustee for the debenture holders]† BANK OF SCOTLAND  
SECURITY DOCUMENTATION TEAM, 15 FLOOR, 2 ROBERTSON AVE EDINBURGHShort particulars of property charged \$ UNIT 2 VICTORIA COURT OFFICE AND  
FREEMAN UNIT§ insert brief details  
of propertyAnd 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 De Burgh House Market  
Road, Wickford in the County  
of Essex

Declarant to sign below

Day Month Year

on 07 06 2006

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any):2, Victoria Court  
Wickford  
Essex  
SS118 1JYFor official Use (02/06)  
Mortgage Section