

# 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

\* insert full name  
of company

Name of company

\* Parham Strategic Limited

† delete as  
appropriateI, JEREMY DRAX  
of Parham Strategic Limited# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc[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]~~Date and description of charge # Debenture. 19th December 1996Date of registration on 8th January 1997Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ Bayerische Hypo-Und Vereinsbank  
Aktiengesellschaft 21st Floor, 30 St Marys Avenue London EC3A 8BFo the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § Fixed & floating over u/taking & all property & assets present  
& future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery§ 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 Warrnam

Declarant to sign below

Day Month Year

on

21 12 2005before me DraxA Commissioner for Oaths, or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presentor's name address and  
reference (if any) :Cannings Connolly  
Hillgate House  
26 Old Bailey  
London EC4M 7HQFor official Use (02/00)  
Mortgage Section