M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

25/07/2007

COMPANIES HOUSE

526

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 (Address overleaf) | | For official use | Company number |
|---|---|---|------------------|----------------|
| | | | 3 | 3048337 |
| | Name of company | | | |
| * insert full name of company | *Thermopol International Limited | | <u> </u> | |
| | | | | |
| | Pna Dipak Khot | | | |
| | of Thermopol International Limited, Woolborough Lane, Crawley, Sussex, RH10 9UW | | | |
| † delete as | [a directer][the secretary][the administrative receiver]; of the above company, do | | | |
| appropriate | 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 | paid or satisfied in [full][part] | | | |
| evidencing the charge, eg "Mortgage", 'Charge', | Date and description of charge # 24/03/2005 All Assets Debenture | | | |
| | Date of registration ø 31/03/2005 | | | |
| 'Debenture' etc | Name and address of [chargee][trustee for the debenture holders]† Eurofactor (UK) Ltd Bellenve | | | |
| ø the date of registration may be confirmed from the certificate | House 3 Muirfield Crescent Docklands, London, E14 9SZ | | | |
| | Short particulars of property charged § FIXED AND FLOATING CHARGE ALL ASSETS | | | |
| § 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 | | | |
| | | | | |
| | Declared at Belmont House, Station Day Month Year on 2 3 0 7 2 0 0 7 before me TENNIFER GUILFOLE 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) | For official Use (0 Mortgage Section | | Post room |