

M

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

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

3085862

Name of company

* FRAMLEYDOVE LIMITED

* Insert full name
of company

I, GREGORY ANTHONY SMITH
of 12 LEYIGNEN CLOSE, CHURCH CROOKHAM, HAMPSHIRE

† Delete as
appropriate

CA1
R

† 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.

CA1
R

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ Guarantee and Debenture dated 21st September 1995

Date of Registration § 28th September 1995

§ The date of
registration may
be confirmed
from the
certificate

CA1
R

Name and address of ~~(chargee)~~ [trustee for the debenture holders] Hambros Bank Limited as
Security Trustee for the Beneficiaries (as the same are defined in the
Guarantee and Debenture) of 41 Tower Hill, London, EC3N 4HA.

Short particulars of property charged ¶ The undertaking and assets of the Company
from time to time charged in favour of, or assigned (by law or equity) to
the Security Trustee by or pursuant to the Guarantee and Debenture.
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 16 Bedford Square

Declarant to sign below

Gregory Smith
London W1X 5AF

G. A. Smith

the 12th day of Decemberone thousand nine hundred and ninety sevenbefore me John Smith

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

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

231898
Nabarro Nathanson
50 Stratton Street
London W1X 6NX
DX:77 London/Chancery
AA/CUH

For official use
Mortgage section

Post room



A15 *ALG3Z28N* 393
COMPANIES HOUSE 23/12/97