

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

3121110

\* Insert full name  
of company

Name of company

\*Atlas International Limited

† Delete as  
appropriate

‡ 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

I, PETER CROSSLEY

of ELSTREE WAY, BOREHAMWOOD, HERTS SG6 1HZ

[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 ‡ 13th January, 1999 Second Guarantee and Debenture

Date of Registration § 21st January, 1999

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX~~  
Chase Manhattan International Limited, 125 London Wall, London EC2Y 5AS as  
Security Trustee

Short particulars of property charged ∅ Fixed and floating charges over the undertaking  
and all property and assets present and future including goodwill, book debts,  
uncalled capital, buildings, fixtures, fixed plant and 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 16 Shady Road  
Bonhill Wood Hertfordshire

Declarant to sign below

*[Signature]*

Day Month Year  
on 

0	5	0	2	2	0	0	1
---	---	---	---	---	---	---	---

before me *[Signature]*

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

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

Allen & Overy  
One New Change  
London  
EC4M 9QQ

BK:827937.1

For official use  
Mortgage section

Post room



A47  
COMPANIES HOUSE

0075  
07/02/01