

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

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

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3280172

Name of company

\* VICTORIA HOUSE (UK) LIMITED

\* Insert full name  
of company

† 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, **DAVID BLACKMAN**of **THE POINTE, 89 HARTFIELD ROAD, WIMBLEDON, LONDON SW19 3TT**  
[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 † 29 January 2002 Fixed and Floating Charge Debenture

Date of Registration § 7 February 2002 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ✓ The Governor and Company  
of the Bank of Scotland, Telford House, 3 Mid New Cultins, Edinburgh EH11 4DHShort particulars of property charged ¶ Fixed and Floating charges over the undertaking  
and all property and assets present and future including goodwill ✓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

**Ashworths**  
**Solicitors**  
Wimbledon Bridge House  
1 Hartfield Road  
Wimbledon  
London SW19 3RU  
Tel: 0845 370 1000  
Fax: 0845 370 1001  
DX: 300112 Wimbledon Central

Declarant to sign below

on

Day Month Year

1	5	1	2	2	0	0	5
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before me **NICHOLAS JOSEPH REED**

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):

MARRIOTT HARRISON  
12 GREAT JAMES STREET  
LONDON WC1N 3DR  
DX 0001 LONDON/CHANCERY  
LANE

For official use 10/03  
Mortgage section



## Notes

The address of the Registrar of Companies is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ