

# 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

15

3284685

Name of company

\* LYNX EXPRESS LIMITED

\* Insert full name  
of company

1. MICHAEL MENSING  
of Vossestraat 17, Overijse B-3090, Belgium

† Delete as  
appropriate

✓ [a director] [the secretary] ~~THE SECRETARY~~ 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)~~ †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ Mortgage Debenture dated 4 June 1997 ✓

Date of Registration § 12 June 1997 ✓

Name and address of [chargee] ~~NATIONAL WESTMINSTER BANK PLC~~ National Westminster  
Bank PLC, whose registered office is at 135 Bishopsgate, London EC2M 3UR ✓

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ SEE ANNEXURE

¶ 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 Avenue Ariane 5, 1200 Brussels, Belgium  
Declarant to sign below

Day Month Year  
on 17 10 2005

before me

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

The undersigned, ~~Philippe~~ Philippe LAGAE,  
Notary public, Belgium,  
hereby certifies that the above (are)  
correctly stated.

M. Hans Michel MENSING  
Brussels, 17 October 2005

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

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL

5414974/RJM/MT1

For off  
Mortgag



A22 COMPANIES HOUSE 486  
29/10/2005  
COMPANIES HOUSE 21/10/2005

## **ANNEXURE TO 403A - LYNX EXPRESS LIMITED**

A specific Equitable Charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefits of any licences freehold land to the north of Cromwell Road, Hove, East Sussex, Title Number ESX120023, freehold land at St George's Way, Bermuda Industrial Estate, Nuneaton, Title Number WK253980, freehold and leasehold land and buildings on the north side of Richardshaw Road, Pudsey, Leeds, Title Numbers WYK58248 and WYK548249. See schedule attached to Form M395 for full details. See the Mortgage Charge document for full details.