

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

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

|   |  |  |
|---|--|--|
| 4 |  |  |
|---|--|--|

|          |
|----------|
| 348 1321 |
|----------|

Name of company

\* insert full name  
of company

|                             |
|-----------------------------|
| * HAKLUYT & COMPANY LIMITED |
|-----------------------------|

† delete as  
appropriate

I, SUSAN STAFFORD  
of 51A SUNTERSTONE ROAD, LONDON W14 9BS

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

~~† 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 # 26.1.2006. DEBENTURE.

Date of registration on 28.1.2006

Name and address of [chargee] ~~† trustee for the debenture holders~~ ~~†~~ COUTTS + COMPANY  
440 STRAND, LONDON WC2R 0QS

o the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged \$ FIXED AND FLOATING CHARGE OVER THE UNDERTAKING  
AND ALL PROPERTY + ASSETS PRESENT + FUTURE, INCLUDING GOODWILL, BOOK  
DEBTS, UNCALLED CAPITAL, FIXTURES, FIXED PLANT + MACHINERY

§ 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 6 CARLOS PLACE  
LONDON W1K 3AP

Declarant to sign below

Susan Stafford

on 

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 11  | 12    | 2010 |

7

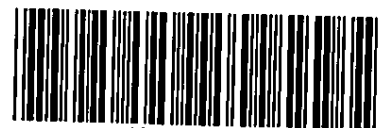
before me

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 (02/06)  
Mortgage Section

THURSDAY



A39 13/12/2007 298  
COMPANIES HOUSE

Mark Hobbs - Smith - Notary Public  
6 Carlos Place, London W1K 3AP  
Tel: 020 7999 3665  
www.milanpublicnotary.com