

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

03842863

Name of company

* insert full name
of company

* INTEGRITIE (UK) LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, SIMONE LOUISE VEENSWYK
of THE OLD OAST, VOTES COURT FARM, MEREWORTH ROAD, MEREWORTH, KENT ME18 5JQ
[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 # DEBENTURE - 23 JANUARY 2004Date of registration ø 23 JANUARY 2004Name and address of [chargee][trustee for the debenture holders]† HSBC Bank plc, 8 Canada Square, London E14 5HQShort particulars of property charged § All present and future
freehold & leasehold property and all other assets of the
company.And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Spain Williams Ip
Suite 3
70 Church Square Business Centre
Kings Hill
West MallingDay Month Year
on 21 05 2008
Kent
ME18 5JQ

before me

Sandra Selahewa
SANDRA SELAHEWA (SOLICITOR)

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A8XJ7ZX1

A43

22/05/2008

115

COMPANIES HOUSE

qll amellm

onlne@ scartisua onrup2 dom...

llll agno

onlllsm fceW

inc?

UYA GREN