

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

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03910490

Name of company

* insert full name
of company

* Sterling International Group Limited

I, Richard Kozlowski

of 34 Stubbs Wood, Chesham Bois, Amersham, Buckinghamshire, HP6 6EX

† delete as
appropriate

[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]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # Cross guarantee and debenture dated 22 January 2000Date of registration 28 January 2000Name and address of [chargee][~~trustee for the debenture holders~~]† Barclays Bank PLCPO Box 729, Eagle Point, 1 Capability Green, Luton, LU1 3USo 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 and assets present and future

§ 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 32-38 Station Road, Gerrards Cross
Buckinghamshire, SL9 8EL

Declarant to sign below

JEREMY MILLS LLB
SOLICITOR & NOTARY PUBLIC
COLLINS HOUSE
32-38 STATION ROAD
GERRARDS CROSS
BUCKS SL9 8EL

Day Month Year

on

01	05	2008
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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

Post room

FRIDAY



A22

AHBPCZKM

09/05/2008

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COMPANIES HOUSE