

# 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

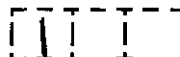
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



03985580

Name of company

\*McKechnie EP Holdings Limited

\* Insert full name  
of company

I, Ross Edward McDonald

of 21B Four Oaks Road, Four Oaks, Sutton Coldfield, W. Midlands, B74 2XT

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 † First Stage Debenture dated 5 August 2000.

Date of Registration § 15 August 2000.

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]  
Morgan Stanley Senior Funding, Inc.

† 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

Short particulars of property charged § See Schedule 1.

§ 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 Martineau Johnson  
No 1 Colmore Square  
Birmingham  
B4 6AA

Declarant to sign below

Day Month Year

on 05 08 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

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

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

For official use  
Mortgage section

Post room



LD3  
COMPANIES HOUSE

\*L43KA7U5\*

0361  
15/08/05

## Notes

The address for companies registered in England and Wales or Wales is:-

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

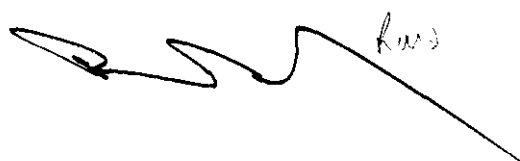
**Schedule 1**

**to the Form 403a dated 5 August 2005**


**for McKechnie EP Holdings Limited (Company No. 03985580)**

**Short Particulars of property charged under the First Stage Debenture dated 5 August 2000:**

The scheduled property as defined in the schedule to form 395 and all other property in England and Wales. All estate rights and easements and liberties in relation to the property. All book debts, all scheduled investments and scheduled intellectual property. The goodwill and benefit of all bank balances by way of floating charge, all undertaking and assets. Please refer to form 395 for full details. See the mortgage charge document for full details.



RWS



Allen  
MF