



# 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

17

4033795

Name of company

\* MERLION GROUP PLC

\* Insert full name  
of company

I, Mark Johnson

of Grove House, Milburn Road, Bournemouth, Dorset BH4 9HJ

† Delete as  
appropriate

~~the 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' etc.

Date and Description of charge ‡ 24/01/02 LEGAL MORTGAGE

Date of Registration § 25/01/02

Name and address of [chargee] ~~trustee for the debenture holders~~ HSBC BANK PLC

HODGE HOUSE, 114 ST MARY STREET, CARDIFF

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ F/H PROPERTY AT 40 SCOTT-PAINES DRIVE HYTHE

¶ 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

Winchester

Declarant to sign below

*Mark Johnson*

Day Month Year  
on 1 9 0 3 2 0 0 3

before me

*Mark St. C. Ball*

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

Mark St. C. Ball  
Solicitor

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

Pitmans  
47 Castle Street  
Reading RG1 7SR  
DX 146420 Reading 21

For official use  
Mortgage section

Post room



A69  
COMPANIES HOUSE

0393  
02/04/03

**Notes**

The address of the Registrar of Companies is:-

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF14 3UZ