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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

04336135

Name of company

* LE BAR GROUP LIMITED

I, CRAIG DOUGLAS

of 69 COBOURG STREET, LONDON, NW 1 2HH

† Delete as
appropriate

(a director) ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge † 27 AUGUST 2002

Date of Registration § 30 AUGUST 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ THE ROYAL BANK OF
SCOTLAND PLC, 36 ST ANDREW SQUARE, EDINBURGH

‡ 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

¶ Insert brief
details of
property

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKINGS AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY
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 HODGE JONES & ALLEN, 180

Declarant to sign below

NORTH GOWER STREET, LONDON NW1 2NB

Day Month Year

on

1	0	0	3	2	0	0	9
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before me RACHAEL BROWN

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):

For official use
Mortgage section

Post room

WEDNESDAY



ALDHC82B

A35

11/03/2009

294

COMPANIES HOUSE