

# M

## COMPANIES FORM No. 403a

### Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHFP055

Please do not write in this margin

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

\*insert full name of company

† delete as appropriate

# insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

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

To the Registrar of Companies

For official use

Company Number

Name of company

6

4602504

\* Amey LUL 2 Limited

I, Andrew Latham Nelson

of 9 Rosebury Road, London SW6 2NH

[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 #

Account charge

Date of Registration Ø 08 January 2003

Name and Address of [chargee][trustee for the debenture holders]

UIC International II, Limited

Short particulars of property charged §

The deposit with all rights, benefits and proceeds in respect thereof (account No. 01000208 designat

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

Declarant to sign below

Lovells  
Atlantic House  
Holborn Viaduct  
London  
EC1A 2FG

Day Month Year  
on 11 07 2004

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):

Timothy Maw  
Amey plc  
5th Floor  
1 Waterhouse Square  
138-142 Holborn  
London EC1N 2ST  
Tel: 020 7427 1993

For official use  
Mortgage Section

Post room



A14  
COMPANIES HOUSE

\*A048JTG5\*

0622  
16/03/04

