

M

CHFP010

Please do not write in
this margin

COMPANIES FORM No 403a

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

403a

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

115

4885683

Name of company

* Insert full name of
company

* M&R 926 Limited

I, Stephen Katz

of Fisher Partners, Acre House, 11-15 William Road, London NW1 3ER

† delete as
appropriate~~I, 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' etc

Date and description of charge # 20 February 2008, Debenture

Date of registration 22 February 2008

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Bibby Financial Services

7th Floor, Cavendish House, Castle Street, Hastings, East Sussex TN34 3JW

Ø the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ Fixed and Floating Charges over the
undertaking and all assets present and future§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at
HODGE JONES & ALLEN
180 NORTH GOWER STREET
EUSTON
LONDON NW1 2NR
Day Month Year

Declarant to sign below

on 31 03 2008

before me **STEPHEN JONES**A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsPresenter's name, address
and reference (if any)

For official use (02/06)

Mortgage Section

Post room

THURSDAY



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A06

03/04/2008

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COMPANIES HOUSE