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COMPANIES FORM No. 403a

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

403a

CHFP025

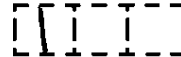
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



04934963

* Insert full name
of company

Name of company

* Donatantonio Limited

† Delete as
appropriate

‡ 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

I, SHEILA DONATANTONIO

of 37 GREAT NORTH ROAD, BROOKMAN'S PARK, HATFIELD, HERTS AL9 1LB

(a director) [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ ‡

Date and Description of charge ‡ Debenture - 23 December 2003

Date of Registration § 7 January 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Bank of Scotland Plc, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and
all property and assets present and future

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 Osborne Park, Apex Plaza,
Forbury Road, Reading

Declarant to sign below

Sheila Donatantonio
Director

Day Month Year

on

0	7	1	2	2	0	0	7
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before me *Dianne Baldwin* (Dianne Baldwin)

~~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)

Boyes Turner
Abbots House, Abbey Street,
Reading, Berkshire, RG1 3BD

For official
Mortgage s

TUESDAY



A24

AH7WVVL

11/12/2007

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COMPANIES HOUSE

Notes

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

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