

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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 company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



1362814

Name of company

* CARLTON HOUSE INVESTMENTS LIMITED

I, DAVID JORDANof Carlton House Mere Green Road Four Oaks Sutton Coldfield West Midlands B75 5BS[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ 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 ² 30th April 2002 - Debenture and Legal ChargeDate of Registration ³ 4th May 2002Name and address of [chargee] ~~[trustee for the debenture holders]~~ ¹ KBC BANK NV
Exchange House Primrose Street London EC2A 2HQShort particulars of property charged ⁴ F/H ARTHUR HOUSE MERE GREEN ROAD
SUTTON COLDFIELD WEST MIDLANDSAnd 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 2 HILL VILLAGE ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 5BA

Declarant to sign below

Day Month Year
on 20 09 2002

before me

Jennifer A. Harrison, FInst LEx.
Solicitor
Sutton ColdfieldA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):
ENOCH EVANS
ST. PAULS CHAMBERS
6-9 HATHERTON ROAD
WALSALL WS1 1XS
REF: JGC/CARLTON66930.37For official Use
Mortgage Section

Post room



Notes

The address for the Registrar of Companies is :-

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