

M

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



03000689

* Insert full name
of company

Name of company

*Mountcharm Limited

† Delete as
appropriate† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

I, Melvyn Frank Cooper

of Burleigh House, 101-145 Great Cambridge Road, Enfield, EN1 1TL

[a director] ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ † 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 † Legal Charge dated 30/10/2000

Date of Registration § 01/11/2000

Name and address of [chargee] ~~XXXXXX~~

Governor & Company of the Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

Queensbury House, Queens Road, Brighton

ø 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 1835.

Declared at

1 Cockfosters Parade
Cockfosters Herts

Declarant to sign below

Day Month Year

on

214 013 201015

before me

Sally Blum

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

JUDITH BLEETMAN, Solicitor
1 Cockfosters Parade
Cockfosters
Herts. EN4 0BX

Presenter's name, address and
reference (if any):

Fladgate Fielder Solicitors
25 North Row
London
W1K 6DJ

BAE/14681/0307

For official use
Mortgage section

Post room

A26
COMPANIES HOUSE

AANWF48U

0568
07/04/05