

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

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

7		
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2442580

Name of company

\* insert full name  
of company

\* Keller Group plc

I, James William George Hind

of Westwold, Norrels Drive, East Horsley, Surrey, KT24 5DL

† delete as  
appropriate[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# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcpaid or satisfied in ~~[full]~~ ~~[part]~~

Date and description of charge # Omnibus Letter of Set Off dated 30/06/2005

Date of registration # 8 July 2005

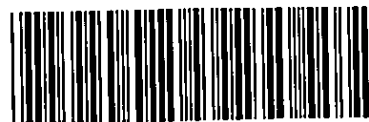
§ the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ Lloyds TSB Bank plcShort particulars of property charged § All monies and liabilities due to Lloyds TSB Bank plc from any  
one or more parties to the Letter of Set Off§ 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 244b Edgware Road,  
LONDON, W2 1DS

Declarant to sign below

Day Month Year  
on 27 07 2007before me Peter L. McQuay (PETER L. MCQUAY)A Commissioner for Oaths ~~or Notary Public or Justice of~~  
~~the Peace~~ or a Solicitor having the powers conferred on a  
Commissioner for Oaths**BOKHARI & CO**  
Solicitors244b Edgware Road  
Marble Arch, London W2 1DS  
Tel: 020 7724 7010 Fax: 020 7724 2007  
DX: 38759 PaddingtonPresenter's name address and  
reference (if any)Mrs J F Holman  
Keller Group plc  
Capital House  
25 Chapel Street  
London, NW1 5DHFor official Use (02/06)  
Mortgage Section

Post room

SATURDAY



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\*A1431P3S\*

28/04/2007

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COMPANIES HOUSE