

# M

## 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

118

01238274

\* Insert full name  
of company

Name of company

\* LIBERATA UK LIMITED

I, Richard Webster

of LIBERATA UK LIMITED

† Delete as  
appropriate

[a director] ~~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) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge † DEED OF CHARGE DATED 27/11/2003

Date of Registration § 06/12/2003

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

BARCLAYS LIFE ASSURANCE COMPANY LTD AND WOOLWICH LIFE ASSURANCE COMPANY  
LTD, 1 CHURCHILL PLACE, LONDON E14 5HP

Short particulars of property charged \*

SECURED ASSETS DEFINED IN THE DEED OF CHARGE - SEE THE MORTGAGE CHARGE  
DOCUMENT FOR FULL DETAILS

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 No 1 London Bridge SE1 9AT Declarant to sign below

[Signature]

Day Month Year

on 03 12 2008

before me

M. A. Hall

(MATTHEW MACE - SOLICITOR)

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

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

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

70-40389924

For official use  
Mortgage section

Post room

FRIDAY



\*LDRA15EJ\*

LD3

05/12/2008

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COMPANIES HOUSE