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COMPANIES FORM No. 403a

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

403a

CHWP000

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

3

05134924

Name of company

* insert full name
of company

*Chester Developments Limited

I, Anthony Hirsch
of 12 The Walled Garden, 17 Alness Road, Manchester M16 8SP

† 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
paid or satisfied in [full] ~~[part]~~ in full

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # Floating charge dated 15 October 2004

Date of registration 29 October 2004

Name and address of [chargee][trustee for the debenture holders]† Pearl Holdings (Europe) Ltd

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Undertaking and all property and assets

§ insert brief details
of property

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.

GLAISYERS
Solicitors

Declared at 6th Floor
Manchester House
18-20 Bridge Street
Manchester M3 3PA

Declarant to sign below

Day Month Year
on 16 06 20 05

before me F. Rogers

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

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

Ref: BL/NH/CHESTER

For official Use (02/00)
Mortgage Section



A08
COMPANIES HOUSE

0545
02/07/05

A23
COMPANIES HOUSE

0606
18/06/05