

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

131

01551763

Name of company

* Insert full name of company

*Bravado Merchandising Services Limited

I, Abolanle Abioye
of 1 Sussex Place, London W6

† Delete as appropriate

~~I, 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) ~~whole~~ †

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

Date and Description of charge ‡ 14/06/2002 Composite Guarantee and Debenture

Date of Registration § 27/06/2002

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~
Bank of Scotland Plc, The Mound, Edinburgh, EH1 1YZ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant
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

¶ Insert brief details of property

Declared at Laytons, Carmelite, 50 Victoria Embankment, London EC4Y 0LS Declarant to sign below

Day Month Year
on 15 09 2008

before me SJ Wellman

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)
Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

For official use
Mortgage section

Post room

TUESDAY



AFHJD36B

A23

16/09/2008

341

COMPANIES HOUSE