COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge

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

Insert full name of company

† Delete as appropriate

- Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

519071

Name of company

.Walport International Limited

, Stephen Paul Campion

of Tudor House, Copthill Lane, Kingswood, Tadworth, Surrey KT20 6HN

[a director] INFO:360:360:00X INFO:360:00X INFO:360:00X INFO:360:00X Tof 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) (2001)

Date and Description of charge ‡ 05/04/2005 Debenture

Date of Registration § 16/04/2005

Name and address of [chargee] 120004X0000X00000000XXX Barclays Bank

of 1 Churchill Place, London E14 5HP

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

Chathan COUNT

Declarant to sign below

SI Carion

Day Month Year \circ O on before me

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

Presentor's name, address and reference (if any)

Schofield Sweeney LLP Springfield House 76 Wellington Street Leeds LS1 2AY

For official use Mortgage section



30/07/2008

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