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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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687831

Name of company

* insert full name
of company

* Terrapin Limited

I, Martin Philip Holidayof Terrapin Limited† 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]** ~~[part]~~

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

Date and description of charge ^{legal dated 14-06-2000} charge securing all monies due or to become due to CooperativeDate of registration ¹⁵ ~~01~~ June 2000 Bank plcName and address of [chargee] ~~trustee for the debenture holders~~ Cooperative Bank plc

r/o PO Box 101, 1 Balloon Street, Manchester, M60 4EP

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § First floating charge all rights title and interest in the debts and
assets in the Block Discounting Agreement dated 14.6.00

§ 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 ~~Companies Act 1985~~ ^{Statutory Declarations Act 1835}.

Declared at

Shoosmiths

1st floor
500-600 Witan Gate West
Milton Keynes MK9 1SH
Tel: 08700 866300
Fax: 08700 866301

Declarant to sign below

Day Month Year

on 26 07 2006

before me

[Signature]
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) :

M.P. Holiday
Company Secretary
Terrapin International Limited
Bond Avenue, Bletchley
Milton Keynes
MK1 1JJ

For official Use (02/06)

Mortgage Section

	
A13	388
COMPANIES HOUSE	10/08/2006
A71FBHJJ	
A48	325
COMPANIES HOUSE	28/07/2006
HJUB9HHE	