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CHFP010

Please do not write in
this margin

COMPANIES FORM No 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

151.

834526 834265

Official
Form

Name of company

* Insert full name of
company

* CAMION HOLDINGS LIMITED

I, MICHAEL BENNETT

of BEDEGARS LEA, KENWOOD CLOSE, LONDON, NW3 7SL

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

Date and description of charge # 11TH OCTOBER 1991 LEGAL CHARGE

Date of registration 12TH OCTOBER 1991

Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLC

POULTRY, LONDON, EC2P 2BX

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged \$ L/H PROPERTY 14 RATHBONE PLACE, LONDON, W1

TITLE NO LN 52954

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 63 SOUTH LAY
LONDON NW11 6SB

Declarant to sign below

on Day Month Year
07 04 2007

before me A. M. Goshy (A. M. Goshy)

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsPresentor's name, address
and reference (if any)Haines Watts Halperns
Egmont House
25-31 Tavistock Place
London
WC1H 9SFTel 0207 391 4500
Ref CGS/C4114

For official use

Mortgage Section

Post room

MONDAY



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A03

23/04/2007

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COMPANIES HOUSE