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

COMPANIES FORM No. 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

\* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

00917174

Name of company

\*BEJAM GROUP LIMITED

## JOHN BERRY

† Delete as appropriate

1 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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (664) t

Date and Description of charge 1 15 November 2005 Security Interest Agreement

Date of Registration § 5 December 2005/

Name and address of [trustee for the debenture holders] Landsbanki Islands hf / Hafnarstraeti 5, 155 Reykjavik, Iceland

Short particulars of property charged ø Interest in the collateral being the security and related rights

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.

That House QL Wale Mill.

Declarant to sign below

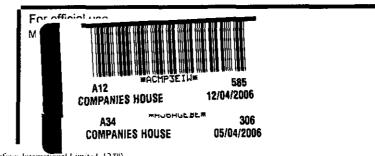
Day Month Year

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):

Davies Wallis Foyster 5 Castle Street LO AME Ref: MXH/22200/52



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