M

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 Reg	gistrar of 0	Companies
(Address	overleaf)

For official use

Company number

00917174

Name of company

*BEJAM GROUP LIMITED

JOHN BERRY

Date and Description of charge 1 15 November 2005 Debenture

Date of Registration § 5 December 2005

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

Short particulars of property charged \emptyset 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 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 Jum House 22 Dan Whene

Declarant to sign below

Liverpour

Day Month

Year

on 20

before me

3 2101019

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 62 4XE

Ref: MXH/22200/52



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