Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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)

Name of company

For official use

Company Number

Z833

* Insert full name of company

EDCONE LIMITED

TIMOTHY FRANCIS GEORGE 24 BIRCH ST., WOLVERHAMPTON WYL 4HY

- † delete as арргорпаtе
- # insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc
- Ø the date of registration may be confirmed from the certificate
- § insert brief details of property

NGLAND

[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]†

Date and description of charge # 7 APRIL 1981 -

Date of registration Ø 8 APRIL 1981

POBOX 87 DOUGLAS, ISLE OF HAN 1499

Short particulars of property charged § PLOATING CH

DEBTORS

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

LATGELLO K Declared at

Declarant to sign below

LVI くのとくかの エロ にっしゅん

Day Month Year

on

2,0,0

before me

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)

For official use (02/06)

Mortgage Section

Post room

A40

17/11/2007 **COMPANIES HOUSE**

Notes:

The address of the Registrar of Companies is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

