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CHFP041

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

~~0369440~~ 01369940

Name of company

- Activair (UK) Limited

† 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¶ Insert brief
details of
propertyI, Matt Evansof 17 Rosedale Drive, Kingsbury, London NW9 8NP[a director] ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ † of the above company, dosolemnly 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 † 18 May 1987 - DebentureDate of Registration § 28 May 1987Name and address of [chargee] ~~trustee for the debenture holders~~ † National Westminster Bank Plc
135 Bishopsgate, London EC2M 3URShort particulars of property charged ¶ Specific equitable charge over all freehold and leasehold properties and/or the proceeds
of sale thereof fixed and floating charges, over undertaking and property, assets, present future including goodwill, bookdebts and benefitsAnd 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 LONDON

Declarant to sign below

Day Month Year

on 04 04 2008before me JASON SALMANA ~~Commissioner for Oaths or Notary Public or Justice of the~~
~~Peace~~ or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)
Osborne Clarke
One London Wall
London EC2Y 5EBFor official use (02/06)
Mortgage section

FRIDAY

A37 11/04/2008 118
COMPANIES HOUSE