

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 company

† Delete as

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 bnef details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

6

01369940

Activair (UK) Limited

Name of company

1. Matt Evans of 17 Rossdale Prive Kingsburg London NW9 &

Date and Description of charge + 6 June 1991 - Credit Agreement

Date of Registration § 15 June 1991

Name and address of [chargee] **Daystee **Sorthe **Metsens*] ** Close Brothers Limited

36 Great St. Helen's, London EC3A 6AP

Short particulars of property charged [®] All its right, title and interest in and to all sums payable (including by way of refund) under the insurance particulars whereof as from time to time varied or extended and the benefit of all powers and remedies for cancelling.

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

LONDON

Declarant to sign below

Day Month

Year

On

0140142101018

before me

JASON SALM

A Commissioner for Oaths or Notary Public of Justice of the Peace of Solicitor having the powers conferred on a

Commissioner for Oaths

Presenter's name, address and reference (if any) Osborne Clarke One London Wall London EC2Y 5EB

For official use (02/06) Mortgage section

FRIDAY



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11/04/2008 COMPANIES HOUSE

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Companies M403a

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