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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

19

01956503

* Insert full name
of company

Name of company

* SWIFT 943 LTD

I, Marcus St. Erme Cardew

of LOW GREAVES HOUSE, PENNINGTON, ULVERSTON, CUMBRIA LA12 7SF

† Delete as
appropriate

~~/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)†

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ CHARGE OVER CREDIT BALANCES DATED 14/01/1998

Date of Registration § 27/01/1998

Name and address of ~~/chargee~~ ~~/trustee for the debenture holders~~

NATIONAL WESTMINSTER BANK PIC, 41 LOTHBURY, LONDON EC2P 2BP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

THE SUM OF £54,000 TOGETHER WITH INTEREST ACCRUED NOW OR TO BE HELD BY NATIONAL WESTMINSTER BANK PIC ON AN ACCOUNT NUMBERED 14459035

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.

¶ Insert brief
details of
property

Declared at MITRE HOUSE, 160 ALDERSGATE STREET,
LONDON EC1A 4DD

Declarant to sign below

Marcus St. Erme Cardew

Day Month Year

on 24 11 2006

before me JENNIFER CLARE ATKINSON

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): CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

371
05/12/2006