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

COMPANIES FORM No. 403a

Declaration of satisfaction

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as

I Insert a

appropriate

creating or evidencing the charge, eg

Mortgage,

Charge 'Debenture' etc

§ The date of

from the

certificate

ø insert bnef

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

01973823

Name of company

l.

· CHALLENGE CARE LIMITED

ALBERT

EDWARD SMITH

FLINT HOUSE, FROXFIELD, WILTSHIRE SNB 374 αf

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) XXXX 1

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL 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 CNE SOUTH PLACE

Declarant to sign below

ECZM ZWG LONDON

Day Month Year

before me

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

DICKSON MINTO

Presentor's name, address and reference (if any)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

For official use Mortgage section

Post room

LD6

23/07/2008 **COMPANIES HOUSE** 9923028

Lasertorm International