



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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

6

01978915

Name of company

* Powa Kaddy International Limited

* Insert full name
of company

I, Paul Kilminster

of 143 London Road, Maidstone Kent ME16 0HF

† 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 † Debenture created 2 December 1999

Date of Registration † 18 December 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Sierra Group Holdings
Limited of Wickhome Cay, Road Town, Tortola, British Virgin Islands§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged † fixed and floating charges over the undertaking and all
property and assets present and future¶ Insert brief
details of
propertyAnd 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 UNIT 4
SITTINGBOURNE INDUSTRIAL PARK
SITTINGBOURNE KENT

Declarant to sign below

Day Month Year

on 14 12 2010 11

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**Dudley W. Cramp**
Solicitor/Notary PublicPresenter's name, address and
reference (if any):
Osborne Clarke
Hillgate House
26 Old Bailey EC4M 7HW
DX 466 LDE
Hannah BamburyFor official use
Mortgage section

Post room

A50
COMPANIES HOUSE0894
20/12/01
Com 403a-1/2