M

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

COMPANIES FORM No. 403a



Company number

2032661

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

 Insert full name of company To the Registrar of Companies (Address overleaf)

Name of company

*FSHC (UK) LIMITED

I, DOMINIC KAY

of 4 GLYN AVENUE, HALE, CHESHIRE, WA15 9DG

† 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

ø Insert brief details of property INCOME [the secretary] INCOMESCOCK INCOMESCOCK INCOMESCOCK TO 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) (1000) †

For official use

Date and Description of charge ‡ DEBENTURE DATED 16 SEPTEMBER 2004

Date of Registration § 04 OCTOBER 2004

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT ETC 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 MACFARLANES

10 Norwich Street

London

Declarant to sign below

Day Month Year

on 2 5 0 1 2 0 0 1

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

Commissioner for Oaths

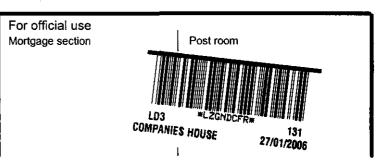
before me



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

Macfarlanes 10 Norwich Street London EC4A 1BD

wxs/588341/2908283



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ