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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

[3][1][1]

02086427

Name of company

*Chainrange Limited

* Insert full name
of company

I, JOHN SPENCER
of MANOR FARM HOUSE, MANOR LANE, FARTHINGHOE, NORTHANTS
NN13 5XT

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~part~~ ‡

Date and Description of charge ‡ Debenture dated 2 August 1999

Date of Registration § 18 August 1999

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

BHF-BANK AG of 61 Queen Street, London EC4R 1AF

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking
and all property and assets present and future including goodwill, book
debts, uncalled capital, buildings, fixed plant and machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835 ,

Declared at Torquay, Devon

Declarant to sign below

[Signature]

Day Month Year
on 28 09 2007

before me JOHN SKELLY [Signature]

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

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

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

Ref SAH/MWB-10-53 Chain

For official use
Mortgage section

Post room

WEDNESDAY



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A0XU1THC

03/10/2007

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COMPANIES HOUSE