

M

CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 403a

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

403a

The form has been cancelled pursuant
to an Order of Court dtd 14/10/04

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

		3
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02086427

Name of company

* insert full name
of company

*CHAINRANGE LIMITED

I, Andrew Blurton

of 1 West Garden Place, Kendal Street, London W2 2AQ

† 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~~

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

Date and description of charge # 02/08/1999 - Debenture

Date of registration 18/08/1999

Name and address of [chargee][trustee for the debenture holders]† BHF BANK AG
AS TRUSTEE FOR ITSELF AND THE BANKSø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed & floating charges over the undertaking & all property &
assets present & future incl. Goodwill book debts uncalled capital bldgs fixtures fixed plant & machinery§ insert brief details
of property

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

ROSS & CRAIG

Declared at SOLICITORS

SWIFT HOUSE

12A UPPER BRICKLEY STREET

LONDON W1H 7PE

Day Month Year

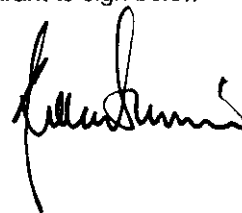
on

09 07 2004

before me

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

Declarant to sign below

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

Andrew Blurton, Director
Chainrange Limited
1 West Garden Place,
Kendal St, London
W2 2AQ

For official Use (02/00)
Mortgage Section

A08 COMPANIES HOUSE 0553 22/07/04
A45 COMPANIES HOUSE 0203 15/07/04

036

23-07-04