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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

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02242641

Name of company

* AVALON MANAGEMENT GROUP LIMITED

* Insert full name
of company

I, RICHARD ALLEN TURNER
of 19 PANGBOURNE AVENUE, LONDON W10 6DJ

† Delete as
appropriate

[a director] ~~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
paid or satisfied in (full) ~~DO NOT~~ †

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

Date and Description of charge ‡ 20/11/2003 DEBENTURE

Date of Registration § 29/11/2003

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ The Royal Bank of
Scotland PLC, 280 Bishopsgate, London EC2M 4RB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
See attached Schedule

¶ 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

Declared at Lacon House, Theobald's
Road, London

Declarant to sign below

Day Month Year
on

0	2	0	4	2	0	0	8
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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

R Allen-Turner

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

Nabarro LLP
Lacon House
84 Theobald's Road
London
WC1X 8RW

For official use
Mortgage section

Post room



LD2

COMPANIES HOUSE

120

Notes

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

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

SCHEDULE

Short particulars of property charged

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED
CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY