

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

To the Registrar of Companies (Address overleaf)

Company number For official use

2273881

bold block lettering

Insert full name of company

+ Delete as

Insert a

appropriate

description of the

instrument(s) creating or

evidenana the charge, eg

'Mortgage',

'Charge', 'Debenture' etc

§The date of

ø Insert bnef details of property

Name of company

• PROMOTION AND DISPLAY TECHNOLOGY LIMITED

I, DAVID HOLDER

of 21 NEW HALL ROAD, SALFORD, M7 4EL

[a director] [Chare Beareth | [Chare en himself at the bearth in the second and the 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] +

Date and Description of charge # CHARGE OVER CREDIT BALANCES DATED 20TH APRIL 1998 Date of Registration § 29 APRIL 1998

Name and address of [chargee] [KNUSKEE FOXXINE XEEDENKKE XOXINES] * BANK LEUMI (UK)

PO BOX 2AF, 4-7 WOODSTOCK, LONDON W1A 2AF

Short particulars of property charged of first fixed charge over all monies from time to time held

to the credit of the Company by the bank on any current, deposit or other accounts

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

be confirmed from the certificate

registration may

Declared at

Declarant to sign below

Month Day

Year

on

before me

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

Commissioner for Oaths

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

ZATMAN & CO SOLICITORS 1 THE COTTAGES, DEVA CENTRE TRINITY WAY M3 7BE

DX 14321 MANCHESTER 1

For official use (02/06)

Mortgage section

A32

09/04/2008

COMPANIES HOUSE

..... ⊏uraun ∠ ∠006

5010406 COM403a/1

OYOZ 7 Spa Road, London SE16 3QQ Crown copyright

Companies M403a

Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ