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CHWP000

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
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

* insert full name
of company

Name of company

*Parham Trading Limited

† delete as
appropriateI, JEREMY DRAX
of Parham Trading Limited# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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][part]Date and description of charge # Debenture. 19th December 1996Date of registration on 8th January 1997Name and address of [chargee][trustee for the debenture holders] Bayerische Hypo-Und Vereinsbank
Aktiengesellschaft 21st Floor, 30 St Marys Avenue London EC3A 8BFo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Fixed & floating over u/taking & all property & assets present
& future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.\$ insert brief details
of propertyAnd 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 Warrnambool Declarant to sign below

Day Month Year

on 21 12 20 05

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.Presentor's name address and
reference (if any) :Cannings Connolly
Hillgate House
26 Old Bailey
London EC4M 7HQFor official Use ()
Mortgage SectionA11 *AUC5BBU2* 525
COMPANIES HOUSE 07/01/2006A26 *A0L0DBG2* 503
COMPANIES HOUSE 23/12/2005