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CHFP041

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

02384773

Name of company

K2 Group Limited

† Delete as
appropriate* Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate• Insert brief
details of
propertyI, Andrew Youngof K2 Group Limited[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 * Charge dated 25/10/1996Date of Registration § 29/10/1996Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Royal Bank InvoiceFinance Limited of Smith House, PO Box 50, Elmwood Av., Middlesex TW13 7QDShort particulars of property charged • Fixed charge over any debt purchased by the chargee and a
floating charge over the undertaking, rights and assets, stock in trade and uncalled capital.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.DOLLMAN & PRITCHARD
8 THE SQUARE
CATERHAM, SURREY
CR3 6XS

Declared at _____ Declarant to sign below

on
Day Month Year
22 12 2008

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Cotterhill Hitchman LLP
Arthur House
21 Mere Green Road B75
SBL
DX 20856 - Four OaksFor official use (02/06)
Mortgage section

Post mark



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03/01/2009

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COMPANIES HOUSE

Oyez 7 Spe Road, London SE16 3QQ.
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Companies M403a

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