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COMPANIES FORM No 403a

403a

CHFP010

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

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

Name of company

1 110

2417588

* Insert full name of company

FORCE INDIA FORMULA ONE TEAM LIMITED

I, DR PATRICK MISSLING of FORCE INDIA FORMULA ONE TEAM LIMITED

† delete as appropriate

[the 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]

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

Date and description of charge # 8TH DECEMBER 2006 SECURED LIABILITIES

Date of registration 10TH OCTOBER 2007

Name and address of [chargee][trustee for the debenture holders]†

ABN AMRO BANK, GUSTAV MAHLERLAAN 10, PO BOX 283, AMSTERDAM

∅ the date of registration may be confirmed from the certificate

Short particulars of property charged §

§ 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 21 HOLBORN VIADUCT LONDON EC1A Declarant to sign below

on 19 02 2008

before me [Signature] (L. OUYER)

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)

For official use

Mortgage Section Post room

THURSDAY



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COMPANIES HOUSE

BLUEPRINT 2000

