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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

		2
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2583329

Name of company

* insert full name
of company

THE GREEN BOARD GAME COMPANY LIMITED

† delete as
appropriateI, GARY JOHN WATT
of THE GREEN BOARD GAME COMPANY LTD[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]~~# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 19 JUNE 1997 MORTGAGE DEBENTUREDate of registration # 27 JUNE 1997Name and address of [chargee] ~~[trustee for the debenture holders]~~ TSB BANK PLCo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ —§ 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 Postcard, Bucks

Declarant to sign below

Day Month Year

on

27	06	2006
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before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):D.C. KAYE & CO.
SOLICITORS
OLD BANK CHAMBER
2 WYCOMBE ROAD
PRESTWOOD
GREAT MISSENDEN
BUCKS. HP16 0PWFor official Use (10/03)
Mortgage Section

Post room

A52
COMPANIES HOUSE

ALUCMIM

620
02/09/2006