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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

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Company Number

02588963

Name of company

* Insert full name of
company

* PARNIS & COMPANY LIMITED

I, VICTOR LAWRENCE PARNIS

of 18 OAK LODGE, CHANTRY SQUARE, KENSINGTON GREEN, LONDON, W8 5UL

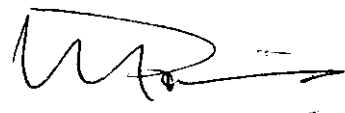
† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has
been paid or satisfied in [full][part]†# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # RENT DEPOSIT DEED 30TH JANUARY 1996

Date of registration Ø 16 FEBRUARY 1996

Name and address of [chargee][trustee for the debenture holders]† FRANK NOMINEES LIMITED,
20 FENCHURCH STREET, LONDONØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged § £6,750 & ANY SUM FROM TIME TO TIME DEPOSITED
IN THE SEPERATE DESIGNATED DEPOSIT ACCOUNT AND ANY INTEREST EARNED THEREON§ 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 56 Grosvenor St
LONDON W1X 9DA

Declarant to sign below

on

Day	Month	Year
19	01	2010

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. (EALING BENCH)Presentor's name, address
and reference (if any):UHY CITY REGISTRARS
4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

For official use

Mortgage Section

Post room

LD5
COMPANIES HOUSE0342
16/06/05