

M

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

5

2645067

Name of company

* insert full name
of company

* Goldline UK Limited

I, Andrew Ross

of Goldline UK Limited

† 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 # 4 December 2000 Debenture

Date of registration ø 12 December 2000

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~† Polwell Investments Ltd,
43 - 44 Billing Road Northampton§ insert brief details
of propertyShort particulars of property charged § Second fixed and floating charge on the Assets of the
CompanyAnd 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 Pitsford, Northamptonshire

Declarant to sign below

on Day Month Year
2 2 0 6 2 0 0 9

before me

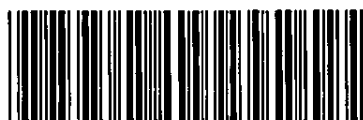
S Edwards JP.

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) :Andrew Ross
Goldline UK Limited
Kettering Parkway
Kettering NN15 6XU

For official Use (02/06)

Mortgage

THURSDAY

PC3 25/06/2009 1279
COMPANIES HOUSE