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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

Company Number

Name of company

1	1	1
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02650007

* Insert full name of
company

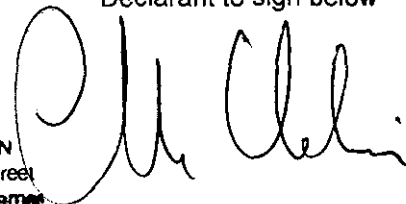
* EDISEA LIMITED

I, CHRISTIAN JEAN CHALMIN
of 52 RICHMOND HILL RICHMOND TW10 6RD SURREY† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc[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 # DEBENTURE DATED 18 JANUARY 1995Date of registration ☒ 27 JANUARY 1995

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

BARCLAYS BANK PLCØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ FIXED & FLOATING CHARGE OVER THE UNDERTAKING
AND ALL ASSETS AND PROPERTY PRESENT AND FUTURE INCLUDING GOODWILL
BOOKS DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT
AND MACHINERY\$ 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 80/87 Clarence Street in the

Declarant to sign below

Legal Borough of Kingston upon Thameson

Day	Month	Year
17	01	21 01 01

R. J. COLEMAN
80/87 Clarence Street
Kingston upon Thames
SOLICITOR

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.Presentor's name, address
and reference (if any):CORNHILL STREETWORKS LTD
1 SNOW HILL
LONDON E11B 2EN

For official use

Mortgage Section

Post room

LD5
COMPANIES HOUSE0338
19/07/01

Notes:

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff