

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

02654245

Name of company

* insert full name
of company

*GLOBAL TEA & COMMODITIES LIMITED (LTD)

I, MICHAEL MCBRIEN

of 12 COMPASS COURT, 39 SHAD THAMES, LONDON

† 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 # 25/10/2002 DEBENTURE ✓

Date of registration ø 30/10/2002 ✓

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

FORTIS BANK SA-NV, CAMOMILE COURT, LONDON ✓

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Fixed & Floating Charges over the undertaking & all property
& assets present & future including goodwill bookdebts uncalled capital buildings fixtures & plant ✓

§ 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 15 Bloomsbury Square,
London WC1A 2LS

Declarant to sign below

M. M. Brien

Day Month Year
on 2 3 1 2 2 0 0 5

before me H. Taylor

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 (02/00)
Mortgage Section

Post room

