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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

4	
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02673204

Name of company

* insert full name
of company

* INCLARITY LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge eg
'Mortgage'
'Charge',
'Debenture' etcα the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, IAN EVANSof 7th FLOOR, OLYMPIC OFFICE CENTRE, 8 FULTON RD, WENLEY, MIDDLESEX, HA9 0NL[a director][the secretary][~~the administrator~~][~~the administrative receiver~~] of the above company, dosolemnly 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 # LEGAL CHARGE DATED 08 JANUARY 2007Date of registration α 12 JANUARY 2007Name and address of [chargee][~~trustee for the debenture holders~~] AKTIVA VENTURES B V ,
ZUIDPLEIN 156, WTC H-19, 1077 XV AMSTERDAM, THE NETHERLANDSShort particulars of property charged § FREEHOLD PROPERTY AT 607 HIGH ROAD, NORTH
FINCHLEY, LONDON WITH HMLR TITLE NO MX469453And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 17 South Street
Farnham Surrey

Declarant to sign below

I Evanson

Day	Month	Year
11	01	2008

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 OathsPresenter's name address and
reference (if any)P. S. WOOD LL.B.
KIDD RAPINET
SOVEREIGN HOUSE
17 SOUTH STREET
FARNHAM
GU9 7QUFor official Use (02/06)
Mortgage Section

WEDNESDAY



A11

AX5FJYX5
16/04/2008
COMPANIES HOUSE

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