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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

02746203

Name of company

* insert full name
of company

* JAMIROQUAI LIMITED

I, EMMA NELSON
of 4 HAWTHORN ROAD, LONDON, N8 7NA† 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 # 22/04/1999 - CHARGE OVER CREDIT BALANCE

Date of registration # 5TH MAY 1999

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

COURTS & CO.

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$

£77,000

§ 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 78 MILL LANE,
LONDON NW6 1TZ

Declarant to sign below

Emma Nelson

Day Month Year

on 16 09 2004

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):Mensere
H SEAME
STONBRIDGE MILL
PILITDOWN
E. SUSSEX
TN22 3XAFor official Use (02/00)
Mortgage SectionA25
COMPANIES HOUSE0567
20/09/05A14
COMPANIES HOUSE0680
13/09/05

**DECLARATION OF SATISFACTION IN FULL OR IN PART OF
MORTGAGE OR CHARGE.**

Company Name: JAMIROQUAI LIMITED

Company No: 02746203

Date & Description of Charge: 02/08/1999 – Charge Over Credit Balance.

Date of Registration: 17th August 1999.

Name of Trustee: Coutts & Co

Short Particulars of Property Charged: Charge Over Credit Balance Fixed to the Sum of £100,000.

THE ABOVE CHARGE HAS BEEN SATISFIED IN FULL.