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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

14

02754740

Name of company

* insert full name
of company

* FINAGRA (UK) LTD

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcØ the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, JOEL JOSEPH
of FINAGRA (UK) LTD
[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 # 21/07/04 DEBENTUREDate of registration Ø 11/08/2004

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

ABSA Bank Ltd, 75 King William St, London, EC4N 7ABShort particulars of property charged § FIXED OR FLOATING CHARGES OVER THE
UNdertakings AND ALL PROPERTY AND ASSETS.

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

Mays Brown Solicitors
66 Royal Mint Street
London E1 8LG
Tel: +44 (0)20 7264 0600
Fax: +44 (0)20 7264 0601

Declarant to sign below

Day Month Year

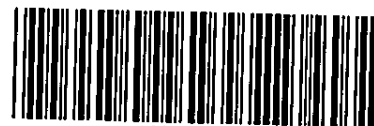
on 11/08/2004

before me

(Notary Public)
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):For official Use (02/06)
Mortgage Section

FRIDAY



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13/02/2009

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COMPANIES HOUSE

Watts Brown Solicitors
63 Royal Mint Street
London EC1A 1LT
Tel: 044 (0)20 7424 1234
Fax: 044 (0)20 7424 1235