

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

2754740

Name of company

* insert full name
of company

* FINAGRA (UK) LTD

I, JOEL JOSEPH

of FINAGRA (UK) LTD

† 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 # 13/10/1997 GENERAL CHARGE

Date of registration ø 25/10/1997

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† BHF BANK AG,
LONDON BRANCHShort particulars of property charged § ALL GOODS BILLS OF LADING WARRANTS DELIVERY
ORDERS DOCUMENTS OF TITLE TO GOODS ALL PROPERTY AND OTHER RIGHTS§ 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 32 Alie Street
London E1 8DA

Declarant to sign below

Day Month Year

on 05 12 2005

before me Name,

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Joel Joseph
RAYMOND SAUL
RAYMOND SAUL & CO.
32 ALIE STREET
LONDON E1 8DA

Presentor's name address and
reference (if any) :JOEL JOSEPH
FINAGRA (UK) LTD
NEW LOOM HOUSE
101 BACK CHURCH LANE
LONDON E1 1LUFor official Use (02/00)
Mortgage Section

Post room

A03
COMPANIES HOUSE168
06/12/2005