

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

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 lettering

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

(Address overleaf)

To the Registrar of Companies

For official use

Company number

44

02776183

Name of company

*Daws Investments Limited

, Martin McGann

of 34 Circus Street, Greenwich, London SE10 8SN

[a director] TOP (X30CCCCC) TOP (COOK) SOSTICK TOP (COOK) TOP (COO

Date and Description of charge ‡ Debenture dated 13 June 2006

Date of Registration § 20 June 2006

Name and address of [chargee] PONDEX WAND VIOLENTIAL CONTROL OF CHARGE CONTROL OF CONTROL OF CONTROL OF CONTROL OF CONTROL OF CONTROL OF C

The Governor and Company of the Bank of Scotland, 21-23 Hill Street,

London W1J 5JW

Short particulars of property charged # Please see attached.

registration may Short part be confirmed from the certificate

ø 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 Llavenport Lyons

Declared at

39 Cld Burlington Street

Declarant to sign below

Day Month Year

before me

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

Commissioner for Oaths

Presentor's name, address and reference (if any)

Paul Hastings Janofsky & Walker (Europe) LLP Ten Bishops Square, Eighth Floor, London El 6EG For official use Mortgage section

THURSDAY

Post room



A49

03/04/2008 COMPANIES HOUSE

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DAWS INVESTMENTS LIMITED

Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery