

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

| |
|---|
| 1 |
|---|

2898956

Name of company

* insert full name
of company~~Merchant International Trading & Consulting Group Limited~~The Merchant International Group LimitedI, Peter Michael Daviesof 32 Methley Street, London SE11 4AJ† 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" etcDate and description of charge # 29/01/1996 Single DebentureDate of registration # 07/02/1996Name and address of [chargee][trustee for the debenture holders]† Lloyds Bank plc, London Mortgage
Centre, Scottish Life House, Archbold Terrace, Sandyford Road, Newcastle Upon Tyne NE99 1YB§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill, book debts, uncalled capital, buildings,
fixtures, fixed plant and machinery.

§ 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

Declared at Pettman Smith,
79 Knightsbridge, LONDON SW1X 7RB

Declarant to sign below

Day Month Year

on

| | | |
|----|----|------|
| 22 | 08 | 2007 |
|----|----|------|

before me PHILLIP D'GOSTA

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

**PETTMAN SMITH
SOLICITORS
79 KNIGHTSBRIDGE
LONDON SW1X 7RB**

Presenter's name address and
reference (if any)For official
Mortgage SecFRIDAY
THUR

| | | | |
|-----------------|------------|------------|-----|
| A10 | "AN5XWSRE" | 07/09/2007 | 534 |
| COMPANIES HOUSE | | | |
| A02 | "A1VPLSCK" | 23/08/2007 | 374 |
| COMPANIES HOUSE | | | |