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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[4][][][]

2911040

* Insert full name
of company

Name of company

*Raven Brighton Limited

I, Sean Carey

of First Floor, 21 Knightsbridge, London SW1X 7LY

† Delete as
appropriate

~~I, [Name] (the secretary) [Address] [Postcode]~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Debenture dated 18th October, 2001

Date of Registration § 20th October, 2001

Name and address of [chargee] ~~[Address for the debenture holders]~~

Dunbar Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ First floating charge all the undertaking
and assets of the company whatsoever and wheresoever both present and
future

¶ 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 14 Grosvenor Crescent
London SW1X 7EE

Declarant to sign below

Sean Carey

Day Month Year
on 01 10 2004

before me

C.A. Jones [C.A. Jones]

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

Presenter's name, address and
reference (if any):

Steptoe & Johnson
14/18 Gresham Street
LONDON
EC2V 7JE

80317.2605/ns

For official use
Mortgage section

Post room



A22
COMPANIES HOUSE

0414
06/10/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ