

403a

CHFP025

Pursuant to section 403(1) of the Companies Act 1985

**To the Registrar of Companies
(Address overleaf)**

For official use.

Company number

TTTTT

02989602

* Insert full name
of company

Name of company

* **CONTENDER LIMITED** (the "Company")

1, Charles Macaulay Ogilvie
of 34 Gowan Avenue, Fulham, London, SW6 6RF

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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 ‡ 17/02/2004 Mortgage of a Life Policy (policy no 14172813)

Date of Registration § 26/02/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Lloyds TSB Bank Plc
25 Gresham Street
London EC2V 7HN

Short particulars of property charged **a** All monies due or to become due from the Company to Lloyds TSB Bank Plc on any account whatsoever

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 LE DUE WARDEN COURT. Declarant to sign below

85 NEW CANNON DISH STREET, LONDON W1W 6XD

Day Month Year

on

before me

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

Paul Manski
Solicitor
Roddyn Manski

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

Davenport Lyons
30 Old Burlington Street
London W1S 3NL

ABE/NW/CON 17 38

For official use

Mortgage

Post room

THURSDAY



A39

"AYXJHTIG"

04/10/2007

COMPANIES HOUSE

405

Notes

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

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