

**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

3

3010238

* Insert full name
of company

Name of company

* SUN OIL LIMITED

I, Raminder Ranger

of 428 Long Drive Greenford Middlesex UB6 8UH

† 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 ‡ 10 JUNE 2002 - LEGAL CHARGE

Date of Registration § 18 JUNE 2002

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

MANMOHAN SINGH CHADHA, AJIT SINGH CHADHA AND DAVID EMMETT BUCKLAND

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Units 5 & 6 and land in front of the same

427 Long Grive Greenford in the London Borough of Ealing

¶ 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

Greenford

Declarant to sign below

Day Month Year
on 11 12 2006

before me

H H K

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

Harry Singh
MA (Westminster); LLM (London)
Solicitor & Commissioner for Oaths
HS LAW Solicitors & Notaries
Allied Sainif House
412 Greenford Road
Greenford, Middlesex UB5 9AH

Presentor's name, address and
reference (if any):For official use 10/03
Mortgage section

Post room

WEDNESDAY



A09

A05RMLBO

13/12/2006

264

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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