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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

115

3039623

Name of company

* Miretni Limited (formerly TMD Holdings Limited)

I, John Kenneth Hill

of 93 Mornington Road, Greenford, Middlesex, UB6 9HP

† 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

⊖ Insert brief
details of
property

~~XXXXXXXXXX~~ (the secretary) ~~XX~~ 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) ~~XXXX~~ †

Date and Description of charge ‡ 7th November 2005 Composite Guarantee and Debenture

Date of Registration § 22nd November 2005 ✓

Name and address of [chargee] ~~XX~~
Kleinwort Capital Trust plc of 10 Bedford Street, London, WC2E 9HE

Short particulars of property charged ⊖
All monies and liabilities. ✕

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 Bona Vaid & Associates Declarant to sign below

Day Month Year

15 02 2007

Miss Kelly Harwood
Solicitor

before me

Kelly Harwood

BANA VAID & ASSOCIATES

5 Marlborough Parade
Uxbridge Road
Hillingdon
Middlesex
UB10 0LR

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):

B P Collins
Collins House, 32-38 Station Road,
Gerrards Cross, Bucks, SL9 8EL

Ref: NXA/TMDH002.0002

For official use
Mortgage section

Post room



AD202N8A

A25

20/02/2007

202

COMPANIES HOUSE

Notes

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

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