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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

611

03092239

Name of company

* MA POTTER'S LIMITED

* Insert full name
of company

I, MOHAN MANSIGANI

of 36 COPTHALL DRIVE, LONDON NW72NB

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[a director]~~ ~~[the secretary]~~ 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 ‡ 17 APRIL 2001 - DEBENTURE

Date of Registration § 20 APRIL 2001

Name and address of [chargee] ~~[the bank]~~

THE ROYAL BANK OF SCOTLAND PLC OF 36 ST ANDREW SQUARE, EDINBURGH EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDER-
TAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL,
BOOKDEBTS, UNCALLED CAPITAL, BUILDING FIXTURES, FIXED PLANT AND MACHINERY
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

¶ Insert brief
details of
property

Declared at

OSBORNE
LIVERY HOUSE
9 PRATT STREET
LONDON
NW1 0AE

Declarant to sign below

U. Mansigani

on Day Month Year
03 09 2007

before me

S. CONNOLLY

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

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

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

THURSDAY



Notes

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

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