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CHFP041

COMPANIES FORM No. 403a

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

03229746

Name of company

* Cirrus Careline Limited

† 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
propertyI, WILLIAM KENNETH PROCTERof 14 CHURCH CRESCENT, LONDON, N3 1BG[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]~~ †Date and Description of charge ‡ Syndicated composite guarantee and debenture dated 31/03/2000Date of Registration § 06/04/2000Name and address of ~~[chargee]~~ [trustee for the debenture holders] † Barclays Bank plc, 1 Churchill Place,
London, E14 5HPShort particulars of property charged ¶ Fixed and floating charges over all undertaking, property and assets
present and future including goodwill, book debts, uncalled capital, fixed plant, machinery and equipmentAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 35 Port Lane London W1K 2LL Declarant to sign belowDay Month Year
on 03 08 2007before me M. A. Khan (Ali Akbar) - Solicitor.A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE SWJ/MP 24 July 2007For official use (02/06)
Mortgage section

MONDAY



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06/08/2007

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COMPANIES HOUSE