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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP001

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

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3440199

Name of company

* COLOURDEX LIMITED

* insert full name
of companyI, Laurence Woodhams
of 22 Macleod Road, Horsham, West Sussex, RH13 5JL† 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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcpaid or satisfied in (full) (part)

Date and description of charge# Debenture, dated 10 February 1998

Date of registration# 2 March 1998

20/2/98

Name and address of [chargee] [trustee for the debenture holders]† Mr G R Woodhams of 9 Meridian Grove
Horley, Surrey, RH6 9XF and Mr C Shaw-Downie of Old Wall Cottage, 8 St Swithun Street, Winchester SO23 9JP§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

§ Freehold and leasehold property, buildings, fixtures, fixed plant, book debts, stocks and shares, goodwill,
uncalled capital and all property and assets of the company both present and future§ insert brief details
of propertyAnd 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 23/25 High Street, Shoreham Declarant to sign below
West SussexPresenter's name address and
reference (if any):For official Use
Mortgage Section

Post room

A06
COMPANIES HOUSE
APRD113P
0055
15/12/04
10/99

Notes

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

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

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB