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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

3

03474829

Name of company

* TERRA PLANA INTERNATIONAL LIMITED

I, RICHARD LESLIE METCALFE
of 49 MACDONALD ROAD, LONDON E17 4AY† 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[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 † 29 JULY 2004, FIXED AND FLOATING CHARGEDate of Registration § 3 AUGUST 2004Name and address of [chargee] ~~[trustee for the debenture holders]~~ * THE ROYAL BANK OF SCOTLAND
COMMERCIAL SERVICES LIMITED, 1 PRINCES STREET, LONDON EC2R 8PBShort particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTUREAnd 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 THE LEATHER MARKET
WRSTON STREET LONDON

Declarant to sign below

Day Month Year

on

04/11/2008

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsCAROLE HAILEY. ROLL NO 15001
THE WATERLOO
PARTNERSHIPPresenter's name, address and
reference (if any)Harvey Ingram LLP
20 New Walk
Leicester LE1 6TX
DX 17014 Leicester 2For official use (02/06)
Mortgage section

Post room

WEDNESDAY



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A29

05/11/2008

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COMPANIES HOUSE

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Companies M4

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