

M
CHFP041**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

1		
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3547882

Name of company

* **DNA CONSULTING LIMITED*** Insert full name
of companyI, NEIL MILLERof 56 GOSBERTON ROAD, LONDON SW12 8LF† 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 givenhas 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 ‡ 19.08.1999 Rent deposit deed

Date of Registration § 02.09.1999 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~Geldeston Limited whose registered office is at 2 Bloomsbury Street, London WC1B 3ST§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ The amount standing to the credit of a designated deposit account.
✓¶ 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 LONDON, CAMPELITE50 VICTORIA EMBASSMENT ✓LONDON EC4Y 0LS

Declarant to sign below

Neil Miller

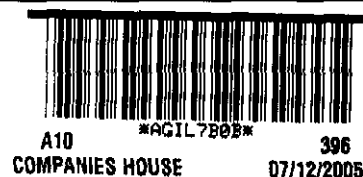
Day Month Year

on

05	12	2005
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before me [Signature] R. J. BARNESA 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):LIAM FITZPATRICK
OSBORNE CLARKE
ONE LONDON WALL
LONDON EC2Y 5EB

Ref: 0902231/L827703

For official use 10/03
Mortgage section

Notes

The address of the Registrar of Companies is:-

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