



**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

To 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 company

I, NEIL MILLER
of 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 given

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

has been paid or satisfied in [full] [part] †
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 certificate

Short particulars of property charged ¶ The amount standing to the credit of a designated deposit account. ✓

¶ Insert brief details of property

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.

Declared at LAYTONS, CAMPELLITE
50 VICTORIA EMBASSMENT ✓
LONDON EC4Y 0LS

Declarant to sign below

Neil Miller

on

05	12	2005
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before me [Signature] R. BEARD

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

Presenter'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

A10	*AGIL788*
COMPANIES HOUSE	396
	07/12/2005

Notes

The address of the Registrar of Companies is:-

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