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

COMPANIES FORM No. 403a



CHFP025

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 company

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Company number For official use 03596968

Name of company

*DESTINI SWIFT FINANCIAL PLANNING LIMITED

, Roderic Henry Patrick Rennison

Of Old Westmill Farmhouse, Westmill Lane, Ickleford, Hitchen, Herts, SG5 3RP

[the secretary] [the secretary solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAX) 1

Date and Description of charge \$\frac{1}{2005}\$ Assignment of trail and renewal income 25/11/2005 Date of Registration § 08/12/2005

Name and address of [chargee] [trustee for the debenture holders]

Prudential UK Services Limited Craigforth PO Box 25 Stirling FK9 4UE

All the rights titles & interests in Short particulars of property charged ø & benefits of the company whatsoever in the trail & renewal income see mortgage charge document for full details

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.

emater Declared at Declarant to sign below GAM EU Stroot DU.

Day Month Year ÖΙ Ol

before me

CATHOLINE RECO A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any): Pinsent Masons

City Point One Ropemaker Street London EC2Y 9AH

20975559.1

For official use Mortgage section Post room 02/12/2006 COMPANIES HOUSE