

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

03609752

Name of company

* insert full name
of company

* MIRADA PLC

I, GRAHAM ANDREW DUNCAN
of MIRADA PLC† 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
paid or satisfied in **[full]** ~~[part]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcDate and description of charge # 22/09/2003 - RENT DEPOSIT DEEDDate of registration # 25/09/2003Name and address of [chargee] ~~trustee for the debenture holders~~† MOUNT COOK
LAND LIMITEDo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ THE SUM OF £18,863.98 THE ACCOUNT
IN WHICH THE SUM IS DEPOSITED AND ALL SUMS FROM TIME TO
TIME STANDING TO THE CREDIT OF THE 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 M. J. SOLOMON & PARTNERS
(SOLICITORS)

Declarant to sign below

SECOND & THIRD FLOOR
101 COMMERCIAL ROAD
LONDON E1 1RDDay Month Year TELEFAX: 020 7377 1337on 30 09 20 09before me J. Arole

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

ABASS AROLE
SOLICITOR
(OF THE SUPREME COURT
OF ENGLAND AND WALES)

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

WEDNESDAY



L12

L06LADPO
30/09/2009
COMPANIES HOUSE

300