

# 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

8

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 # 12/05/2005 - DEBENTURE DEEDDate of registration # 19/05/2005o the date of  
registration may be  
confirmed from the  
certificate

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

LLOYDS TSB BANK PLCShort particulars of property charged \$ FIXED AND FLOATING CHARGES OVER THE  
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE§ 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 1835Declared at M J SOLOMON & PARTNERS  
(SOLICITORS)

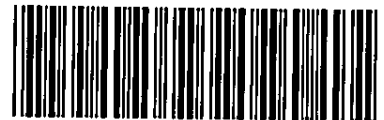
Declarant to sign below

SECOND & THIRD FLOOR  
101 COMMERCIAL ROAD  
LONDON E1 1RD  
TEL/FAX 020 7377 1337Day Month Year  
on 21 08 2008

before me

ABASS AROLE  
SOLICITORA Commissioner for Oaths or Notary Public or Justice of the PEACE or a Solicitor having the powers conferred of ENGLAND AND WALES)  
Commissioner for OathsPresenter's name address and  
reference (if any)For official Use (02/06)  
Mortgage Section

FRIDAY

A35 22/08/2008 91  
COMPANIES HOUSE