

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

11		
----	--	--

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 # 10/05/2006 - DEBENTUREDate of registration # 27/05/2006Name and address of [chargee][trustee for the debenture holders]† (AS SECURITY AGENT FOR FINANCE PARTIES)PLATINUM PARTNERS VALUE ARBITRAGE FUND LPo the date of
registration may be
confirmed from the
certificateShort 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 1RDDay Month Year
TEL/FAX 020 7377 1337on 21/08/2008before me A. Arole**ABASS AROLE**
SOLICITORA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths (OF THE SUPREME COURT
OF ENGLAND AND WALES)Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

FRIDAY



A35

AQT762HP

22/08/2008

92.

COMPANIES HOUSE