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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

For official use
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Company number

3636358

Name of company

* Tempest Resourcing Limited

*insert full name
of company

I, DANIEL McPHERSON

of Clareville House, 26-27 Oxendon Street, London SW1P 4GP, England

†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' etc.

Date and Description of charge† 22 September 1999; Guarantee and Debenture

Date of Registration § 13 October 1999

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

§The date of registration
may be confirmed from
the certificate

Short particulars of property chargedø All the property assets and Undertaking of the Company

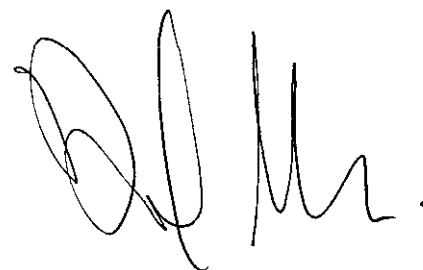
øInsert brief
details of property

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.

Declarant to sign below ↓

Declared at 61 Southwark Road, London Bridge,
London SE1 0AL, England
the 24th day of August
~~one thousand nine hundred and two thousand one~~
before me

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



COMMISSIONER FOR OATHS
(RICHARD J. SAVILLE)

Saville & Co.
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