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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

(2)

3709012

Name of company

* insert full name
of company

* Cheval Finance Limited

I, Allan Kay

of Stanmore House, 15-19 Church Road, Stanmore, Middlesex HA7 4AR

† 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 # Debenture dated 18th April 2001

Date of registration on 19th April 2001

Name and address of [chargee] ~~trustee for the debenture holders~~ Palmridge Ltd c/o DFM Manageme
Le Montaigne 7 Avenue de Grande-Bretagne MC 98000 Monaco§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Second legal mortgage of all estates and interests in any free
hold or leasehold property§ 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 1835.Declared at Stanmore House, 15-19 Church Road
Stanmore, Middlesex HA7 4AR

Declarant to sign below

Day Month Year
on 26 04 2006

before me

Alan Margolis LLb FLd

Solicitor

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):Allan Kay
2nd Floor Stanmore House
15-19 Church Rd
Stanmore, Middt HA7 4ARFor official Use (02/06)
Mortgage Section

Post room

A60
COMPANIES HOUSE601
27/04/2006