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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[3][1][1][]

03840227

Name of company

* SPACEPAD UK LIMITED

I, PETER LAMBIE
of 2 RIVER TERRACE SHEFFIELD S6 2PD

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

[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)~~ †

Date and Description of charge ‡ Legal charge dated 07/12/05

Date of Registration § 09/12/05

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank PLC of 1 Churchill
Place, London, E14 5HP

Short particulars of property charged ¶ The F/H property K/A land at Westhill Lane, Sheffield by
way of fixed charge the benefit of all covenants and rights plant machinery fixtures fittings furniture
equipment implements utensils goodwill of business carried out and proceeds of insurance.
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 16 Bank Street
Sheffield S11DY

Declarant to sign below

Day Month Year
on 01/4/12 21/04/06

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

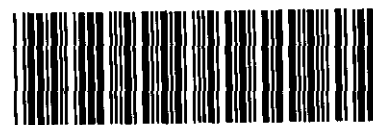
Presentor's name, address and
reference (if any):

hlwcommerciallawyers LLP
Princess House
122 Queen Street
Sheffield
S1 2DW

For official use
Mortgage section

Post room

FRIDAY



A14

A35ONL6K

08/12/2006

619

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ