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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

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3850899

Name of company

* insert full name
of company* DOLPHIN ENTERPRISES EUROPE LTD† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, JASON TAVARIA (MANAGING DIRECTOR)
of DOLPHIN ENTERPRISES EUROPE LTD[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 # 19/12/2005 DEBENTUREDate of registration o 23/12/2005Name and address of [chargee][~~trustee for the debenture holders~~]†HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQShort particulars of property charged § FIXED AND FLOATING CHARGES OVER THE
UNDERTAKINGS AND ALL PROPERTY AND ASSETS PRESENT AND FUTUREAnd 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 47, 12 MADISON SQUARE
LIVERPOOL L18F

Declarant to sign below

Day Month Year
on 02092008before me [Signature] S D MASONA ~~Commissioner for Oaths or Notary Public or Justice of the Peace~~ or a Solicitor having the powers conferred on a
Commissioner for OathsJASON TAVARIA
MANAGING DIRECTORPresenter's name address and
reference (if any)PETER MOSS
DIRECTOR OF FINANCE & OPERATIONS
70-72 EVANS ROAD
LIVERPOOL
L24 9PBFor official Use (02/0
Mortgage SectionWEDNESDAY
THUA05 10/09/2008 306
COMPANIES HOUSE
A30 04/09/2008 8
COMPANIES HOUSE