

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

3

03896937

Name of company

* insert full name
of company

* Pout Limited

I, Anne Louise Bramman

of 7201 Biddick Court, New Albany, USA, OH 43054

† 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 # Rent deposit deed dated 1 April 2003

Date of registration @ 2 April 2003

Name and address of [chargee][trustee for the debenture holders]† The Wardens and Commonalty of
the Mystery of Mercers of the City of Londono the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ £57,750 00 plus a sum equivalent to VAT thereon

§ insert 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

Declared at Columbus, Ohio
Anne L. Bramman

Declarant to sign below

Day Month Year
on 17 07 2008before me Karen Moore

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



KAREN MOORE
Notary Public, State of Ohio
My Commission Expires 10-22-2011

Presenter's name address and
reference (if any)For official use (02/06)
Mortgage Sect

WEDNESDAY



A08

A6GY11NJ

23/07/2008

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COMPANIES HOUSE