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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[]

03922833

* Insert full name
of company

Name of company

UTILYX LIMITED

† 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

I, CHRISTOPHER BOWDEN
of 84 Greencroft Gardens, South Hampstead, London NW6 8BL

[a director] ~~of the above company~~ † 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 ‡ 29/09/2000 Rent Deposit Deed

Date of Registration § 22/05/2003

Name and address of [chargee] ~~Mount Cook Land Limited~~ Mount Cook Land Limited
4th Floor West Wing Trafalgar Court Admiral Park St Peter Port Guernsey

Short particulars of property charged ¶ The deposited sum of £61,688 paid by the tenant to the
landlord and placed in a separately designated deposit account (the Account)

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 133 Princes Street
London W2 1RN

Declarant to sign below

C. S. Bowden
CHRISTOPHER
SPENCER
BOWDEN

Day Month Year
on 26 09 2008

before me Mona O'Hara

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

Presenter's name, address and
reference (if any)

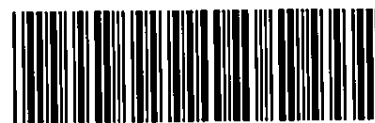
McGrigors LLP
5 Old Bailey
London
EC4M 7BA

GI: 2752986_1

For official use
Mortgage section

Post room

WEDNESDAY



AZXX63ZB

A51

15/10/2008

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COMPANIES HOUSE

Laserform International Limited 12/99

WOS
33 PRINCES STREET
LONDON W2 1RN
solicitors

I-D: Christopher Bowden UK driving
licence