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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

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3966333

* Insert full name
of company

Name of company

*DARCHEM HOLDINGS LIMITED

I, Robert William Cremin

of 9226 SE 33rd Place, Mercer Island, WA 98040

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

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

Date and Description of charge ‡ 22 December 2000; Mortgage of Life Policy

Date of Registration § 5 January 2001

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

The Governor and Company of the Bank of Scotland.

The Mound, Edinburgh, EH1 1YZ.

Short particulars of property charged ¶

Life policies of John Menzies and John Gagg.

§ The date of
registration may
be confirmed
from the
certificate

¶ 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 Marriott Hotel, County Hall,
London

Declarant to sign below

Robert W. Cremin

Day Month ~~off~~ Year

on

1	0	0	1	2	0	0	6
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before me *Sophie Jenkins*

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

COMMISSIONER FOR OATHS
(SOPHIE J. JENKINS)

SAVILLE & CO.
Notaries
One Carey Lane, London EC2V 8AE
Telephone: +44 (0)20 7920 0000
Fax: +44 (0)20 7920 0088
www.savillenotaries.com

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

Taylor Wessing
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

LZ72DCL0

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02/02/2006