COMPANIES FORM No. 403a

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

M

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

| I | 4 | | | 4021538 |

* Insert full name
of company

Name of company

*SPRINGMEDE LIMITED

I, IAN PETER GORDON

of 107 DENE ROAD, DIDSBURY, MANCHESTER M20 2GU UK

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in **(full)** ~~XXXX~~ †

Date and Description of charge ‡ COMPOSITE GUARANTEE & DEBENTURE GRANTED 7 FEB 2001

Date of Registration §   20 FEBRUARY 2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXX~~

§ The date of
registration may
be confirmed
from the
certificate

RALPH KANTER
18 REDINGTON ROAD, LONDON NW3 7RG

ø Insert brief
details of
property

Short particulars of property charged ø   FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCL GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY
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 _DLA, Piper UK LLP, M2 3DL_   Declarant to sign below

Gordon

	Day	Month	Year
on	3 0	0 1	2007

before me _____ PHILIP RHODES

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):

OLSWANG
90 High Holborn
London
WC1V 6XX

16171.2/2503515

For official use
Mortgage section

WEDNESDAY

A89   31/01/2007   197
COMPANIES HOUSE

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