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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

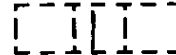
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



04034960

Name of company

ENVISIONAL SOLUTIONS LIMITED

I, RAJESH PRABHUDAS NAGEVADIA
of 30 LARBERT ROAD, LONDON SW16 5BJ

† 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

[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~~ ‡

Date and Description of charge ‡ 16 JUNE 2003, DEBENTURE

Date of Registration § 21 JUNE 2003

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ HSBC BANK PLC
BIRMINGHAM SPC, P O BOX 8042, BIRMINGHAM B2 4NQ

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING 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
STERLING PARTNERSHIP SOLICITORS
MERCHANT HOUSE
5-7 SOUTHWARK STREET
LONDON
SE1 1RQ

Declarant to sign below

Day Month Year
on 19 07 2007

before me

BOMA OZOBIA
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)

Nabarro
Iacon House
84 Theobald's Road
London
WC1X 8RW

N0848/25/ZAM/53332557

For official use
Mortgage section

Post room

SATURDAY



A08

AUL6WRF

21/07/2007

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COMPANIES HOUSE