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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

2111

04054466

* Insert full name
of company

Name of company

* RAVEN FIVE WAYS LIMITED

I, Andrew Mobberley

of 44 Wilmot Way, Banstead, Surrey, SM7 2PY

† Delete as
appropriate

~~I, [Name], the secretary 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 ‡ Debenture dated 28th September 2000 ✓

Date of Registration § 4th October 2000 ✓

Name and address of [chargee] ~~[Name of the Debenture Holder]~~ The United Bank of Kuwait
7 Baker Street, London, W1M 1AB ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Metropolitan House, 1 Hagley Road, Birmingham ✓

¶ 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 9 Motcomb Street
London SW1X 8LE

Declarant to sign below

AG Mobberley

Day Month Year

on 29 07 2002

before me

[Signature]

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

CHILD & CHILD
SOLICITORS,
9 MOTCOMB STREET,
LONDON, SW1X 8LE

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

Steptoe & Johnson
14/18 Gresham Street
EC2V 7JE

For official use
Mortgage section



A46
COMPANIES HOUSE

AE2K3D10

0716
03/08/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ