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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

4112266

Name of company

* insert full name
of company

* Opus Arte UK Limited

I, Johannes Josephus Robertus Petrus
of Silveroakds Farm, Walden, Heathfield, East Sussex TN21 0RS† delete as
appropriate[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† 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' etcDate and description of charge # Assignment 21/01/2004, Intimation 27/01/2004 - (Assignment of
Date of registration 30 January 2004 Keyman Life Policy)ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† Bank of Scotland
St James's Gate, 14-16 Cockspur Street, London SW1Y 5BLShort particulars of property charged § All monies & liabilities (actual or contingent) for the time being
due owing or incurred by the Company to the Bank on any account & in any manner whatsoever§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Rotherfield East Sussex

Declarant to sign below

Day Month Year
on 26 09 2007before me J J HartA Commissioner for Oaths ~~or~~ Notary Public ~~or~~ Justice of
~~the Peace~~ ~~or~~ a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/00)
Mortgage Section

Post room

SATURDAY

A42 *A4EUWTD0* 29/09/2007 750
COMPANIES HOUSE