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403a

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

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* KIDSUNLIMITED LIMITED

of KIDS UNLIMITED LIMITED, DEAN LOW ROAD, WILMSLOW, CHESHIRE

Name and address of [chargee] ~~not for the test to be used~~

Declarant to sign below

on 2 | 0 | 1 | 2 | 2 | 0 | 0 | 7

before me

CHAFES SOLICITORS
HESKETH HOUSE
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117FDVOX

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21/12/2007

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COMPANIES HOUSE

Laserform International Limited 12/99

FRIDAY