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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

3

4264782

Name of company

* insert full name
of company

* Blue Cube (UK) Ltd

I, Andrea Caterof Elm Trees, Dowlands Lane, Copthorne, West Sussex RH10 3HX† delete as
appropriate

~~As 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 # 13/07/06 fixed + floating charge - EBS Invoice Finance Limited.Date of registration # 19/07/06§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† EBS Invoice Finance Limited
Smith House, PO Box 50, Elmwood Avenue, Feltham TW13 7QD§ insert brief details
of propertyShort particulars of property charged § The undertaking + all present + assets
present + future including goodwill, loan debts, etc.....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 42-44 Gifford Road,
Felbridge, Surrey

Declarant to sign below

Andrea Cater

Day Month Year

on

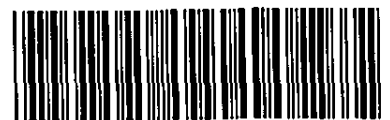
21 01 2009

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room

MONDAY



AE3DI6UM

A24

26/01/2009

120

COMPANIES HOUSE