

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

* Insert full name
of company

Name of company

* AKTIV KAPITAL (UK) LIMITED

I, SCOTT BJORN DANIELSEN
of PROST HALLINGSV 9A, OSLO, 0666, NORWAY

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge † Charge of Deposit 21 November 2003

Date of Registration § 27/11/2003

Name and address of [chargee] ~~XXXXXX XXXXX XXXXXXX XXXXX~~
National Westminster Bank Plc of 135 Bishopsgate, London, EC2M 3UR

§ The date of registration may be confirmed from the certificate

Short particulars of property charged 0

All deposits credited to Account designation 10196623 with Royal bank of Scotland and any deposit or account which derives in whole or in part from such deposits or Account.
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.

Ø Insert brief details of property

Declared at Rustokkveien 26, PO Box 1400 Vik, Oslo Declarant to sign below
Norway

Day Month Year

on 09 06 20 09

before me

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

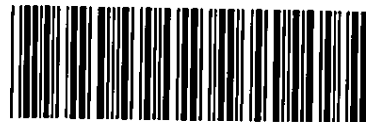
Helen M. Jørgensen
Solicitor, England and Wales

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

**Shakespeare Putsman
Somerset House
37 Temple Street
Birmingham
B2 5DJ**

For official use
Mortgage section

SATURDAY



A36

A5BD1AV9

20/06/2009

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COMPANIES HOUSE