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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

113

04269315

* Insert full name
of company

Name of company

*Liberty One Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Falguni Desai
of 113A Gordon Lane, Chess Surrey SM2 7NS

~~[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)~~ ‡

Date and Description of charge ‡ 20/10/2003 Supplemental Deed

Date of Registration § 07/11/2003

Name and address of [chargee] ~~holders for the debenture holders~~ The Governor and Company
of the Bank of Scotland of The Mound, Edinburgh, Scotland, EH1 1YZ.

Short particulars of property charged ¶ All assets, rights and property as more
as more particularly described in the relevant Form M395.

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 10 Lower Grosvenor Place
London SW1

Declarant to sign below

Day Month Year
on 11 05 2005

before me N. G. Sims N. G. Sims

Falguni Desai

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

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

Berwin Leighton Paisner
Adelaide House
London Bridge
London
EC4R 9HA
MLEY/20452/459/3258979

For official use
Mortgage section

Post room



Notes

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

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