Declaration of satisfaction

COMPANIES FORM No. 403a

in full or in part of mortgage or charge



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

* Insert full name of company

† Delete as appropnate

- ‡ 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
- ø Insert bnef details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

4293793

Name of company

*AMSPROP CENTRAL LIMITED

. COLIN TORQUIL SANDY

of SMALLFIELDS, 53 BROAD STREET GREEN ROAD, GREAT TOTHAM ESSEX CM9 8NX [a director] MOCCOONIX DOCCOONIX DOCCOONIC MACCOONIC (MACCOONIC) to fit 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) (CAXX) 1

Date and Description of charge ‡ 1 NOVEMBER 2002 MORTGAGE DEED

Date of Registration § 8 NOVEMBER 2002

71 LOMBARD STREET, LONDON EC3P 3BS

54 ST JAMES' STREET SW1A 1JT TOGETHER WITH Short particulars of property charged ø ALL BUILDINGS FIXTURES & SHARES BY WAY OF ASSIGNMENT THE GOODWILL OF THE BUSINESS THE FULL BENEFIT OF LICENCES GUARANTEES &INTELLECTUAL PROPERTY And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutora Pertain 1872-1813 835-

Declared at

CATHEDRAL PLACE BRENTWOOD

Declarant to sign below

ESSEX CM14 4ES Month

Day

Year

Alan Massenhove Solicitor

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

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

DELOITTE & TOUCHE LLP HILL HOUSE 1 LITTLE NEW STREET LONDON EC4A 3TR

For official use

Mortgage section/





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19/03/2008 **COMPANIES HOUSE**

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