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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

14

4350520

Name of company

• Danoptra (Holdings) Limited

* Insert full name
of company

I, PAUL ALAN MEETHAN
of LOW LANE, HORSFORTH

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ †

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

Date and Description of charge ‡ 15 02 05 - Insurance Assignment

Date of Registration § 26 02.2005

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ The Royal Bank of Scotland plc
36 Andrew Square, Edinburgh, EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

All of its right title and interest, present and future, in and to the policy all monies, including bonuses
accrued, or which may at any time after 15 February 2005 accrue, which shall become payable under them

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

¶ Insert brief
details of
property

Declared at Horsforth Leeds

Declarant to sign below

West Yorkshire

Day Month Year

on

13 02 2005

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)

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

FRIDAY



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A08

15/08/2008

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COMPANIES HOUSE