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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

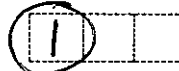
Please do not
write in
this margin

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



4396961

Name of company

* insert full name
of company

* STONEBEACH LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, VICTOR SCHAZO
of FLAT 33, 1 REED PLACE, KENWYN ROAD, LONDON SW4 7LD

[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 # DEBENTURE 29 JULY 2003 ✓Date of registration ø 29 JULY 2003 29 JULY 2003 ✓Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER BANK PLC ✓
135 ABINGDON ROAD, LONDON EC2M 2JRShort particulars of property charged § FLAT 33, 1 REED PLACE, KENWYN ROAD, LONDON SW4 7LD ✓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 51-55 WEYMOUTH STREET Declarant to sign below
LONDON W1

Day Month Year

on 1 3 03 2006

before me

A ~~Commissioner for Oaths or Notary Public or Justice of the Peace~~ and Solicitor having the powers conferred on a
Commissioner for Oaths.(LAWRENCE KORMORNICK)LAWRENCE KORMORNICK
GUY CLAPHAM & CO
SOLICITORS
51-55 WEYMOUTH STREET
LONDON W1G 8NHPresenter's name address and
reference (if any) :For official Use (02)
Mortgage SectionA08 COMPANIES HOUSE 502
05/04/2006A50 COMPANIES HOUSE 191
22/03/2006