M
CHWP000

COMPANIES FORM No. 403a

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

403a

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
04434398

Name of company

* insert full name of company

*Zanrex Ltd

I,   Samir Pravin Budhdeo

of   a Director   ZANREX LTD

† delete as appropriate

[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

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

paid or satisfied in [full][part]†

Date and description of charge #   24/06/2002   Debenture

Date of registration ø   10/07/2002

ø the date of registration may be confirmed from the certificate

Name and address of [chargee][trustee for the debenture holders]†   HSBC Bank Plc, 12 Victoria Street Notingham, NG1 2FF

§ insert brief details of property

Short particulars of property charged §   Fixed and floating charges over the undertaking&all properties and assets including goodwill, book debt, uncalled capital, buildings, fixtures, fixed plant & machinery

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 _____

Declarant to sign below

	Day	Month	Year
on	2 2	0 5	2 0 0 6

before me _____
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

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