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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

131

4439855

* Insert full name
of company

Name of company

* BLUEBACK 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, **DARREN KERR**
of **20A Christchurch Crescent, Radlett WD7 8AH**

~~I, [the secretary] 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) ~~XXXX~~ †

Date and Description of charge † 22 11 05 DEBENTURE WITHOUT WRITTEN INSTRUMENT

Date of Registration § 02 12 05

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

MR J KONKEN of 61/4 Kashirskow Shoose, Moscow AND MR C WEBSTER of 146

Yorkville Avenue, Suite 202, Toronto

Short particulars of property charged ¶

FIXED AND FLOATING CHARGES OVER ALL THE ASSETS OF THE COMPANY (INCLUDING, FOR THE AVOIDANCE OF DOUBT, BOOK DEBTS)

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 **Isleworth Wilton & Co** Declarant to sign below

30 Portland Place, London W1

Day Month Year

on **30 10 2007**

before me **Jennifer Maxwell-Hall**

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)

Thomas Eggar LLP
Belmont House
Station Way, Crawley
RH10 1JA

For official use
Mortgage section

TUESDAY
THU



AWKAFUT2

A29 20/11/2007 215

COMPANIES HOUSE

A96RAUUAU

A27 01/11/2007 136

COMPANIES HOUSE

Notes

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

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