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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

4

4448428

Name of company

* insert full name
of company

* HAVANA WEST LIMITED

I, MARY ANN LUTYENS

of ~~55 Woodford Square, London W14 8DS~~ 28 LAUNCESTON PLACE, LONDON W8 SRN† 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
paid or satisfied in ~~[full]~~ ~~[part]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # Trust Deposit Agreement a/d 16 January 2004Date of registration # 16 February 2004# the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† Midas Construction Limited,
Midas House, Fore Street, Kingskerswell, Devon TQ12 5JP§ insert brief details
of propertyShort particulars of property charged § All monies held from time to time by Foot Anstey Sargent of
21 Derry's Cross, Plymouth, being held on trust for Midas and the CompanyAnd 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 39 St James's Ct
London SW1A 1JA

Declarant to sign below

Day 7 Month Feb Year 2009

on 16 02 2009

before me Ruby ChapmanMary Ann LutyensA 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):Evans Dodd
5 Balfour Place
Mount Street
London W1K 2AU
(Ref: GSD)For official Use (02/06)
Mortgage Section

THURSDAY



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A29

26/02/2009

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COMPANIES HOUSE

COMPANIES HOUSE