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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

2

04530131

Name of company

* insert full name
of company

*2M Holdings Limited

I, Mordechai Kessler

of Flat 7, Little Mere Court, Ashley Road, Altrincham, Cheshire, WA14 2LZ

† 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' etc

Date and description of charge # 2 September 2004, Debenture

Date of registration # 15 September 2004


Name and address of [chargee][trustee for the debenture holders]† The Royal Bank of Scotland plc
36 St Andrew Square, Edinburgh, EH2 2YB§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and floating charges over the undertaking and all
property and assets present and future of the company§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at THE OFFICE OF THE REGISTRAR OF COMPANIES
15th FLOOR, ONE SOUTH PLACE, LONDON

Declarant to sign below



Day Month Year

on 26 09 2004

before me  CHUN PAN (NOUN)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

TUESDAY



LD2

L3DF9RP5

31/07/2007

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff