

M

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

		1
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4560030

Name of company

* insert full name
of company

* Melven Asset Realisation Limited

† delete as
appropriate

I, Steven Resnick

of Melven Asset Realisation Limited

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc[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 # 22.06.04 All Monies Due to AIB Group

Date of registration 3rd July 2004

Name and address of [chargee][trustee for the debenture holders]† AIB Group, Central Securities,
Bankcentre, Belmont Road, Uxbridge, Middlesex UB8 1SAø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Mortgage Debenture over Assets of Melven Asset Realisation
Limited§ 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 1835.

Declared at

35 Mowbray Road Edgeware
HA8 8J9

Declarant to sign below

Day Month Year

on

16 11 2005

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.

P. J. RABIN SOLICITOR

Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A12
COMPANIES HOUSE632
19/11/2005