COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

Insert full name of company

† 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 04560805

Name of company

*Guocoleisure (UK) Limited BIL (UE) Limited.

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PO BOX 909, BATHROAD, WARRAGE UBB 9/14 of

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1995) †

Date and Description of charge ‡ 27/06/2005 - composite guarantee and debenture Date of Registration § 15/07/2005

1 Raffles Place #10-00, OUB Centre, Singapore 048616, Republic of

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future incl goodwill, bookdebts, uncalled capital, building, fixtures, fixed plant and 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 OLSWANTI

Declarant to sign below

Day Month

Year

before me

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)

For official use Mortgage section

05/02/2008 COMPANIES HOUSE

Laserforni International Limited 12/99