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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

13

4596470

Name of company

*Dragonsphere Properties Limited

I, Richard Davis

of 62 Worple Road Epsom Surrey KT18 7AG

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 12-05-2005 Legal Charge

Date of Registration § 14-05-2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank Plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Leasehold Property 11 Imperial Way Croydon

¶ Insert brief
details of
property

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 **GUMERSALLS**
16 WATERLOO ROAD
EPSOM SURREY KT18 8AZ

Declarant to sign below

R Davis

Day Month Year

on 22 05 2007

before me

Leonie C. A. Dove
MRS LEONIE C. A. DOVE

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)

Gowen & Stevens
13-14 Hanover Street
London W1S 1YH

DX 54280 PICCADILLY

For official use
Mortgage section

Post room

WEDNESDAY



A19 *A3GUUPZ5* 30/05/2007 320
COMPANIES HOUSE