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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

04644710

* Insert full name
of company

Name of company

Dayvalley Limited

† 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

¶ Insert brief
details of
property

I, Julian David Thorpe

of Flat 8, 48 Thurloe Square, London SW7 2SX

[a director] ~~of the above company, do~~ † 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 ‡ Deed of Charge dated 17 December 2003

Date of Registration § 6 January 2004

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX~~

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh
EH1 1YZ

Short particulars of property charged ¶ All securities and their proceeds of sale, dividends,
interest and distributions, all accretions, rights, benefits, money or property accruing in
respect of the securities

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 16-17 LITTLE Declarant to sign below

PORTLAND STREET,
LONDON, W1W 8HH

Day Month Year

on

2	5	0	4	2	0	0	7
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before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any)

OLSWANG
90 High Holborn
London
WC1V 6XX

ZJH/LDP/16548 104/2558700-1

For official use
Mortgage section

THU
FRIDAY



A104PPGQ

A51 11/05/2007 586

COMPANIES HOUSE

AU5N3P1P

A58 26/04/2007 5

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

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