M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 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

04644710

Name of company

*Dayvalley Limited

I, Julian David Thorpe

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

- † Delete as appropriate
- tinsert 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

[a director] MAXIOCOMIX NO CONTROL MAXIOCOMIX TO 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) (MAXI) †

Date and Description of charge ‡ Charge over shares dated 10 September 2004

Date of Registration § 17 September 2004

K B C Bank N V , London Branch, 5th Floor, 111 Old Broad Street, London, EC2N 1BR

Short particulars of property charged ø All assets deriving from any of the securities, including allotments, offers, rights, dividends, interest, income, etc All securities, as defined, see Form 395 for details

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

Day Month Year on 2 | 5 | 0 | 4 | 2 | 0 | 0 | 7

before me

A Commissione 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)

OLSWANG 90 High Holborn London WC1V 6XX

ZJH/LDP/16548 104/2558712-1

For official use Mortgage section

THURSDAY FRIDAY

587

AI04OPGP
A51 11/05/2007
COMPANIES HOUSE

A58 26/04/2007 6
COMPANIES HOUSE

Laserform International Limited 12/99

Notes

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

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