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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

[2][1][1][1]

4712712

Name of company

*ALLIANCE FRIEND SWAPCO LIMITED

I, MAIREAD MCKENNA
of WATERFLOWER HOUSE, 2 THE BRICKALL, LONG MARSTON CV37 8QL

† 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, a director [the secretary] 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 ‡ 15 July 2005 - Debenture

Date of Registration § 30 July 2005

Name and address of ~~trustee for the debenture holders~~ The Royal Bank of Scotland
36 St Andrew Square, Edinburgh, EH2 2YB

Short particulars of property charged ¶ Please see attached annexure

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 ICENI CENTRE, WARWICK, CV34 6DA Declarant to sign below

Day Month Year

on

2	1	1	2	2	0	0	7
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before me L.V. Clarke (LEE CLARKE)
SOLICITOR

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)

Travers Smith
10 Snow Hill
London EC1A 2AL
DX 79 London/City
020 7295 3000
DDL/6670572

For official use
Mortgage section

FRIDAY



A6CW7VVL

A37

28/12/2007

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COMPANIES HOUSE

Annexure to Form 403a

Company Number - 04712712
Company Name - Alliance Friend Swapco Limited

Short Particulars

The property and all other property, all licences to enter upon or use land, all computers vehicles office equipment and other equipment, the benefit of contracts, all charged securities, the security accounts, all monies standing to the credit on any and all accounts, all intellectual property and by way of floating charge all assets and undertaking please refer to mortgage charge particulars for full details