

M

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

2111

4813070

Name of company

* CLINOVIA GROUP LIMITED

* Insert full name
of company

I, **ROBERT IAN BURNS**
of **UNIT 4, SCIMITAR PARK, ROYDON RD, HARTWELL CM19 5GN**
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do

† Delete as
appropriate

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **(full)** ~~(part)~~ ‡

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

Date and Description of charge ‡ **KEY-MAN LIFE POLICIES ASSIGNMENT created 31/12/2003**

Date of Registration § **31/12/2003**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **BARCLAYS BANK PLC**
1 CHURCHILL PLACE, LONDON, E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

All the rights, title and interest in and to the proceeds of the policies

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.

¶ Insert brief
details of
property

Declared at **Scimitar Park**
Roydon Road Hartwell CM19 5GN

Declarant to sign below

[Signature]

Day Month Year

on **1 9 12 2006**

before me

J.C. Clarke

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):

Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS

For official use
Mortgage section

Post room

FRIDAY



A47 22/12/2006 168
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