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

† 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

ø Insert brief details of property

To the Registrar of Co	mpanies
(Address overleaf)	•

For official use

Company number

4813070

Name of company

* CLINOVIA GROUP LIMITED

ROBERT LAN BURNS

UNITY, SCINITAR PARK, ROYSON RD, HARION CMIG 5 GH [a director] [the secretary] [the administrator]- [the administrative receiver] † 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 ‡ DEBENTURE created 30/06/2006

Date of Registration § 11/07/2006

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

Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property and assets

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.

Declarant to sign) below

Day

Month

Year

before me

A Commission of 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):

Wragge & Co LLP 55 Colmore Row Birmingham B32AS

For official use Mortgage section

Post room 22/12/2006 COMPANIES HOUSE

Laserform International Limited 12/99

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Notes

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

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