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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

[] [] [] [] [] []

05085925

Name of company

* FINNEX HOLDINGS LIMITED

I, NICK STEER
of 60 CAMLET WAY ST ALBANS HERTS AL3 4TL

† 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

(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 ‡ FIXED AND FLOATING SECURITY DOCUMENT (15 JUNE 2004)

Date of Registration § 22 JUNE 2004

Name and address of [chargee] [trustee for the debenture holders] CARGILL INVESTMENTS,
KNOWLE HILL PARK, FAIRMILE LANE, COBHAM, SURREY, KT11 2PD

Short particulars of property charged ¶ ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO CARGILL INVESTMENTS UNDER THE TERMS OF THE FIXED AND FLOATING
CHARGE SECURITY DOCUMENT
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 100 Fetter Lane
London EC4A 1BN

Declarant to sign below

Day Month Year
on 23 12 2008

before me [Signature] J.P.

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):

Beachcroft LLP
100 Fetter Lane
LONDON
EC4A 1BN

Ref: MJH/COM169-0533958

For official use
Mortgage section

TUESDAY



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06/01/2009

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COMPANIES HOUSE