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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

5233337

* Insert full name
of company

Name of company

* INHOCO 4065 LIMITED

† Delete as
appropriate

I, CHARLES MCLEAN
of 10 OKLEY ROAD, EWHURST, CRANLEIGH GU6 7QJ

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

[a director] ~~XXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ † 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 dated 17 January 2005

Date of Registration § 29 January 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The Royal Bank of
Scotland Plc, 36 St Andrew Square, Edinburgh EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property and assets present and future including goodwill
book debts, uncalled capital, buildings, fixtures, fixed plant and machinery
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 10 SNOW HILL

Declarant to sign below

LONDON EC1A 2AL

CM

Day Month Year

on 02 08 2006

before me *Paul Burke* PAUL BURKE

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

AHP/6377629

For official use
Mortgage section

Post room

