

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1	1	1
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05442706

Name of company

* insert full name
of company

*DEFAQTO GROUP LIMITED

I, PETER VERNON CHARLES CASS

of 6 Dunstable Court, St Johns Park, London SE3 7TN

† delete as
appropriate

~~[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]~~†

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

Date and description of charge # 20 May 2005 Supplemental Debenture

Date of registration on 27 May 2005

Name and address of [chargee] [trustee for the debenture holders]†

The Governor & Company of the Bank of Scotland, Citymark, 150 Fountainbridge, Edinburgh

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § All rights and interests attaching to a share purchase
agreement dated 20 May 2005

§ insert brief details
of property

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 **BANKS KELLY
SOLICITORS
60 CHEAPSIDE
LONDON
EC2V 6JS**

Declarant to sign below

on Day Month Year

on 3 0 0 7 2 0 0 9

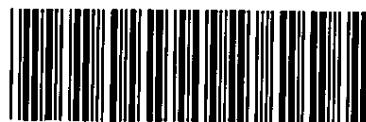
before me NIKHAT DUNN SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A45

AKN8YC0Z

31/07/2009

356

COMPANIES HOUSE