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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		
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5549222

Name of company

* insert full name
of company

* RISESOUND LIMITED

I, George David Angus

of RISESOUND LIMITED

† 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 # 24th APRIL 2006 - DEBENTURE

Date of registration on 12 May 2006 X

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

NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON EC2M 3UR ✓

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § FIXED OR FLOATING CHARGE OVER.

THE UNDERTAKING AND ALL PROPERTY ASSETS.

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Lucas McMullan Jacobs Law Chambers
258 HIGH ROAD, LOUGHTON, ESSEX IG10 1RB

Declarant to sign below

Day Month Year

on

02 09 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official U
Mortgage SectionSATURDAY
M

AG57P33X

A55 13/09/2008 113
COMPANIES HOUSEA32 08/09/2008 59
COMPANIES HOUSE