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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

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5630013

Name of company

* insert full name
of company

* TECH 21 UK LIMITED

I, Jason Lloyd ROBERTS

of 5 The Warwick, 68 Richmond Hill, Richmond, Surrey TW10 6RH

† 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 # 13 October 2006 - Debenture

Date of registration ø 18 October 2006

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

HSBC Bank PLC

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Fixed and floating over all property and assets

§ 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

DIXON WARD
Solicitor
16 The Green
Richmond

Declared at Surrey TW9 1QB
020 8940 4051

Declarant to sign below

Day Month Year

on 21 07 2009

before me Clive Roberts

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/
Mortgage SectionTHURSDAY
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PC1	*P6KC4CRY*	27/08/2009	529
COMPANIES HOUSE			
PC1	*P6KDSCRN*	27/08/2009	469
COMPANIES HOUSE			
PC1	*P9LGMC41*	04/08/2009	1375
COMPANIES HOUSE			