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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

12

05932970

Name of company

*Hamsard 3032 Limited

I, Anthony Caplan

of 10 Kenmure Road, Whitecraigs, Glasgow, G46 6TU

† Delete as
appropriate

[a director] ~~XXXXXX~~ 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) ~~XXXX~~ †

Date and Description of charge ‡ Debenture dated 18/12/2006

Date of Registration § 05/01/2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ EPIC Structured
Finance Limited who registered office is at PO Box 174, St James's
Chambers, Athol Street, Douglas, Isle of Man, IM1 1JE
Short particulars of property charged ¶

Fixed and Floating charges over the undertaking and all property and
assets present and future

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 Glasgow

Declarant to sign below

Day Month Year

on 18 06 2008

before me

Alex Bame
Alexandra Bartle
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

72 GORDON STREET GLASGOW G11 3RN

Presentor's name, address and
reference (if any)

Anthony Caplan
10 Kenmure Road
Whitecraigs
Glasgow
G46 6TU

For of
Mortgage

THURSDAY



A45

APA8NOPT

19/06/2008

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COMPANIES HOUSE