M

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

COMPANIES FORM No. 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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number

FC016290

Name of company

*ARDEA THIRTEEN LTD.

I, DANNY KITCHEN

of HERON HOUSE, 19 MARYLEBONE ROAD, LONDON NW1 5JL

[a director] MAX SACKANAX DAY COOKING MAX PACKET MAX PACKET MAX PACKET AND 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) (NAXI) †

Date and Description of charge \$ 8 October 1993 Pledge over Shares

Date of Registration § 27 October 1993

Royal Exchange Trust Company Limited, 7th Floor, Phoenix House, 18 King William Street, London EC4N 7HE

Short particulars of property charged ø

Shares in Areca B.V., and all rights, powers and remedies whatsoever attaching thereto.

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 HERON HOUSE, 19 MARYLEBONE ROAD,

Declarant to sign below

LONDON NW1 5JL

S.J. LEVY

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):

Allen & Overy LLP One Bishops Square London El 6AO

ECG/MMES/18370-00172 BK:5590707 For official use Mortgage section

Post room

LD3 **LE1P@MCN** 392
COMPANIES HOUSE 19/01/2007

Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ