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CHFP041

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

(1)

02341632

Name of company

• Activair Plc

† 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• Insert brief
details of
propertyI, Matt Evansof 17 Rosedale Drive, Wimpbury, London NW9 8NP[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) †Date and Description of charge † 26 May 1993 - Credit AgreementDate of Registration § 12 June 1993 /Name and address of [chargee] ~~(trustee for the debenture holders)~~ † Close Brothers Limited ✓
36 Great St Helen's, London EC3A 6APShort particulars of property charged • All its right, title and interest in and to all sums payable (including by way of refund) under the
insurance particulars, as from time to time varied or extended and the benefit of all powers and remedies for cancelling and/or enforcing the sameAnd 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 LONDON

Declarant to sign below

[Signature]

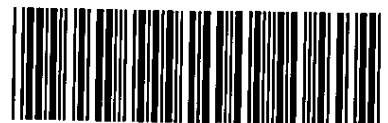
Day Month Year

on

0	4	0	4	2	0	0	8
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before me JASON SALMAN [Signature]A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)
Osborne Clarke
One London Wall
London EC2Y 5EBFor official use (02/06)
Mortgage section

FRIDAY



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11/04/2008

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COMPANIES HOUSE