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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4181

03681755

Name of company

* 1PM (UK) LIMITED

* Insert full name
of company

I, Michael Richard Johnson

of 1 Furlong Place, Axbridge, Somerset, BS22 2JH

† Delete as
appropriate

[a director] ~~of the above company~~ 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 † 18 September 2007 - Fixed and Floating Charge

Date of Registration § 21 September 2007

Name and address of [chargee] ~~Michael Richard Johnson~~ Michael Richard Johnson
of 1 Furlong Place, Axbridge, Somerset, BS22 2JH

† 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
property

Short particulars of property charged ¶ Legal Mortgage of Trade and Other Fixtures
Plant and Machinery of the Company and all Freehold and Leasehold
Property and Floating Charge over Other Assets

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 MANCHESTER

Declarant to sign below

Day Month Year

on 31 10 2007

before me

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)

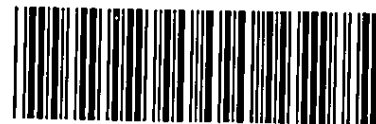
Bermans LLP
DX 14365
Manchester

Ref 44/1m1/JOH/15/3

For official use
Mortgage section

Post room

FRIDAY



A26

A8CE9UBM

02/11/2007

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COMPANIES HOUSE