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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

13

03681755

Name of company

* insert full name
of company

* 1pm (UK) Limited

I, Maria Hampton

of 1pm (UK) Limited

† 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 # 5/11/2001 Schedule agreements relating to block dated 27/4/2001

Date of registration on 08/11/2001

Name and address of [chargee][trustee for the debenture holders]† First National Bank plc,
First National House, College Rd, Harrow HA1 1FBo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All rights & interests described in block discounting
agreement & charge dated 27/4/2001§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Michelle Elizabeth Mazelin

Declared at Withy King Solicitors
5/6 Northumberland Buildings
Queen Square, Bath, BA1 2JE
Legal Executive

Declarant to sign below

on Day Month Year
31 07 2008before me M. MazelinA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)Maria Hampton, 1pm (UK) Limited,
12 George St, Bath BA1 2EH, Tel
08707 397397For official Use (02)
Mortgage Section

FRIDAY



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01/08/2008

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COMPANIES HOUSE