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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1][2]

03751545

Name of company

* AMAZON INTERNATIONAL (UK) LIMITED

* insert full name
of company

I, MR. MEMESH JARIWALA
of 139 BRADFORD ROAD, BOLTON, LANCASHIRE BL3 2NU

† 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‡ 05/09/2001 FIXED CHARGE AND FLOATING CHARGEDate of Registration‡ 05/09/2001 7/9/2001

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] LLOYDS TSB COMMERCIAL
LTD 71A ALEX LAWRIE FACTORS
FINANCE CHESTER ROAD STRETFORD, MANCHESTER M32 8AF

Short particulars of property charged§ FIRST FIXED CHARGE ALL THE COMPANY'S INVOICES
IN A/F UNDER THE AGREEMENT AND ALL BANK AND OTHER DEBTS PRESENT AND
FUTURE (OTHER DEBTS) TOGETHER WITH FLOATING CHARGE ALL PROCEEDS OF
OTHER DEBTS PRESENT AND FUTURE.

§ insert brief
details of
property

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 29 Knowsley Street
Bolton

Declarant to sign below

the 28th day of April 2005

~~£~~ one thousand nine hundred and

before me John Connolly, Solicitor

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

CONNOLLYS SOLICITORS
29 KNOWSLEY STREET
BOLTON
BL1 2AS

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

BANK OF INDIA
79 Newton Street
Manchester M1 1EX
United Kingdom
Tel: 0161-236 3723
Fax: 0161-236 9050

For official Use
Mortgage Section

Post room



A20
COMPANIES HOUSE

0195
04/05/05

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ