CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

To the Registrar of Companies

(address overleaf)

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

403a

Company Number

4189279

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

Name of company americ ventures LTD

1. LYNTON BOARDMAN

OF CHERWELL FOREST DRUE, KINGSWOOD, BURREY

t delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

-{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 # OMNIBUS LETTER OF SET CFF

For official use

Date of registration Ø 21605

Name and address of [chargee][trustee for the debenture holders]† LLOYOS TSB

CITY OFFICE

Short particulars of property charged § PNY SUM OUTS TANDING TO THE

ORGOIT OF ANY ONE OR MORE OF COMPANIES

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 COOY TECHNOLOGY

Declarant to sign below

WELLY KO, HARMSOROSCH,

Month Year

10101

missioner for Oaths or Notary Public or Justice of the

the powers conferred on a Commissioner for Oaths

enter's name, address d reference (if any)

For official use (02/06)

Mortgage Section

A21

30/05/2007 **COMPANIES HOUSE**

BLUEPRINT

Notes:

The address of the Registrar of Companies is -

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

DX 33050 Cardiff