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COMPANIES FORM No. 403a

403a

CHFP021

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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

05119418

Name of company

* insert full name
of company

* Wisdom Tooth Limited

† 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, ~~Sasha Sebler~~ GUY EVERETT ADAMS
of 9 DUKES COURT, 77 MORTLAKE HIGH STREET, SW14 8JL[a director] ~~[the secretary]~~ ~~[the authorised signatory]~~ ~~[the authorised signatory]~~ 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 # 05-09-04 DEBENTUREDate of registration # 22-9-04Name and address of [chargee] ~~[the company]~~ Barclays Bank plcShort particulars of property charged § All the company's undertaking,
property, assetsAnd 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 18 Church St, Epsom,
Surrey, KT17 4QN

Declarant to sign below

L. J. Evans

Day Month Year

on 08/09/2005before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :please
completeFor official Use (02/00)
MortA25
COMPANIES HOUSE
A27
COMPANIES HOUSE0208
22/09/05
0727
14/09/05