

M

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

00022290

Name of company

* insert full name
of company

* LSA (U.K.) Limited

I, ROBIN CHRISTIAN BELLHOUSE

of HILL HOUSE, FARLEY LANE, WESTERHAM, KENT TN16 1UD

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

paid or satisfied in [full][part]†

Date and description of charge # 02/02/1973 CHARGE OVER 1,800,000 RUPEES

Date of registration ø 15/03/1973

Name and address of [chargee][trustee for the debenture holders]† NATIONAL GRINDLAYS BANK
LTD MINERVA HOUSE, MONTAGUE CLOSE SE1 9DHø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § VARIOUS ESTATE PLANTATIONS IN CEYLON FOR
DETAILS SEE DOC 277.§ 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.**CHILD & CHILD**Declared at SOLICITORS
14 GROSVENOR CRESCENT
LONDON SW1X 7EE

Declarant to sign below

Day Month Year

on 3 10 06 2006

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage SectionA31
COMPANIES HOUSE55
01/07/2006