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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

1	8
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00051462

* Insert full name of
company

* FIVE OAKS INVESTMENTS LTD

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ the date of
registration may
be confirmed from
the certificate§ insert brief details
of propertyI, PORTMAN ADMINISTRATION 1 LTD
of 40 PORTMAN SQUARE, LONDON, W1K 0RA[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 # 20/12/01Date of registration Ø 21/12/01

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

PRUDENTIAL TRUSTEE COMPANY LTDShort particulars of property charged § EXISTING STOCK AND ALL
OTHER MONIES £8,481,915And 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 90 HIGH HOLBORN
LONDON WC1V 6XX

Declarant to sign below

on

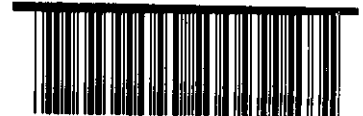
Day	Month	Year
1	02	2005

before me CW 00167A 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):

For official use

Mortgage Section

Post room

A46
COMPANIES HOUSE0281
19/02/05

BLUEPRINT

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