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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

(2) 1

58357

* Insert full name of
company

ROYAL DAVULON (UK) LIMITED.

I, DEBORAH JANE BATES
of BANK ARM, SCHOLAR GREEN, STONE ON TRENT† 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' etcDate and description of charge # GUARANTEE + DEBENTURE CREATED 3/3/1999Date of registration # 9/3/1999Name and address of [chargee] [trustee for the debenture holders] † HSBC INVESTMENTBANK PLC OF UNITNERS PLACE, 68 UPPER THAMES ST, LONDONØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ FREEHOLD + LEASEHOLD LAND &
BUILDINGS\$ 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.

Declared at

Bank St Hly
St Albans

Declarant to sign below

[Signature]

on

Day Month Year

22 02 2000

before 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):

For official use

Mortgage Section

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COMPANIES HOUSE

AF45TDA1

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27/02/2006**coact**