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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 lettering

To the Registrar of Companies

For official use

Company number

[] [3] []

00193800

Name of company

* Insert full name
of company

* ABNA LIMITED (formerly ABN LIMITED)

I, DAVID ROBIN LANGLANDS (FINANCE DIRECTOR)

of PO Box 250, CUNDLE ROAD, PETERBOROUGH PE2 9QF

† 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' etc.

Date and Description of charge‡ CHARGE SECURING ALL MONIES

Date of Registration§ 20 OCTOBER 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ AUSTRALIA AND NEW ZEALAND
BANKING GROUP LIMITED, MINERVA HOUSE, MONTAGUE CLOSE LONDON SE1 9DH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ A DEPOSIT HELD IN THE CASH COLLATERAL
ACCOUNT RE SHANGHAI ABN WITH ANZ

¶ Insert brief
details of
property

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 18 CANNON ROAD

PETERBOROUGH

Declarant to sign below

the 20 day of AUGUST

two thousand nine hundred and one

before me SJA Sarah Solomon/Notary Public.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

For official use
Mortgage

