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CHFP010

Please do not write in
this margin

COMPANIES FORM No 403a

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

403a

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

4

611177

* Insert full name of
company

* Hamilton & Ray Limited

I, Alan Stephen Hamilton

of Apt 8F, 25 East 86th Street, New York, 10028, USA

† 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 # 19/05/1998, conditions for multi-account clients

Date of registration Ø 20 May 1998

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

Ltd, 60 Buckingham Palace Road, London, SW1W 0RR

Ø the date of
registration may
be confirmed
from the
certificateShort particulars of property charged § Money owing to the company or money which the
bank holds and stocks, shares, securities, metal and all other property§ 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 1835Declared at 110 East 42 St.
New York NY 10017 USA

Declarant to sign below

A. R. O.
TERENCE J. MACAVERY
Notary Public, State of New York
No 02MA6099087
Qualified in New York County
Commission Expires September 22, 2009on Day Month Year
09 09 2008

before me J. H. R. M. N. Y.

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsPresenter's name, address
and reference (if any)UHY City Registrars,
Quadrant House, Floor 6
17 Thomas More Street,
Thomas More Square,
London, E1W 1YW

For official use (02/06)

Mortgage Section

Post room

WEDNESDAY



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24/09/2008

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COMPANIES HOUSE

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