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CHFP041

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

00743361

Name of company

DIESCO INVESTMENTS LIMITED

I, DAVID STUART COHEN

of 14 GRANTHAM CLOSE EDGWARE MDDX HA88DL

[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 + LEGAL CHARGE dated 21.12.1995

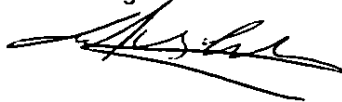
Date of Registration \$ 4 January 1996

Name and address of [chargee] [~~trustee for the debenture holders~~] + RIGGS AP Brick w/

Short particulars of property charged + 21 High Street Brentwood Essex

† Delete as
appropriate* Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate■ 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 48 Watling Street
Radlett Hertfordshire

Declarant to sign below



Day Month Year

on 04 12 2008

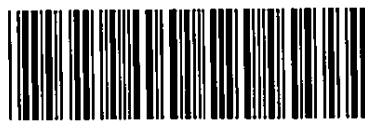
before me

MORLEY L.B. FRANKS
SOLICITOR
48 WATLING STREET
RADLETT, HERTS.
WD7 7NNA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):

Debenhams Ottaway

DX 89550
RADLETTFor official
Mortgage s

FRIDAY



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A27

12/12/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ