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COMPANIES FORM No. 403a

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

403a

CHFP025

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 company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1141

00743361

Name of company

*DIESCO INVESTMENTS LIMITED

I, David Cohen

of 14 Grantham Close, Edgware, Middlesex HA8 8DL

† Delete as
appropriate

[a director] ~~the second of the above company~~ 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 † Charge dated 22 January 2002

Date of Registration § 30 January 2002

Name and address of [chargee] ~~the second of the above company~~

Riggs Bank Europe Limited of 18 Elm Court, Nether Street, Finchley, London
N3 1RH

Short particulars of property charged *

Unit 2 Chesterfield Trade Centre, Sheffield Road, Chesterfield, Derbyshire

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

Declarant to sign below

Day Month Year

on 11 2 2001

before me

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

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

Finers Stephens Innocent LLP
179 Great Portland Street,
London,
W1W 5LS

P263/536559.4

For official use
Mortgage section

THURSDAY



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15/01/2009

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COMPANIES HOUSE