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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1319

00887136

* Insert full name
of company

Name of company

UPWARE MARINA LIMITED

I, CYRIL BRIEN WALKER

of ROSEWOOD LODGE DITTON GREEN WOODDITTON NEWMARKET SUFFOLK

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge † LEGAL MORTGAGE DATED 6 OCTOBER 2006

Date of Registration § 12 NOVEMBER 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC BANK PLC of
Sheffield Securities Processing Centre P O Box 3924 Sheffield S1 9BD

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged 12 Haslingfield Road Harlton Cambridge

§ 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 68 High Street, Waverley, Essex

Declarant to sign below

Day Month Year

on 06 05 2008

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

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

Tee Stonehams
68 High Street
Saffron Walden
Essex
CB10 1AD

PJP/Upware

For official use
Mortgage section

WEDNESDAY



A04 14/05/2008 80
COMPANIES HOUSE

A36 07/05/2008 5
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ