Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



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

† Delete as appropriate

Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge, 'Debenture' etc

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

LD noverby

Company number

0887136

Name of company

*UPWARE MARINA LIMITED

I, JOHN RAYMOND FOREMAN

of Horizons York Way St Peter Port Guernsey Channel Islands GY1 2SY solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (COCK) 1

Date and Description of charge ‡ Legal mortgage 26-0ctober 2006

Date of Registration § 8 November 2006

Securities Processing Centre P O Box 3924 Sheffield S1 9BD

Short particulars of property charged ø

129 Shelford Road Cambridge CB2 9ND

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations A

Declarant to sign below Declared a

rallunder

Day

Month Year

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

For official use Mortgage section



A37

14/08/2008

COMPANIES HOUSE

AW4UI27V 12/08/2008

COMPANIES HOUSE

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Laserform International Limited 1

Notes

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

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