COMPANIES FORM No. 403a Declaration of satisfaction in full or in part 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 o

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

Company number

00887136

Name of company

*UPWARE MARINA LIMITED

I, JOHN RAYMOND FOREMAN

of 8 Stansfield Gardens Fulbourn Cambridgeshire CB1 5HX

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ Mortgage dated 27 November 2007

2 April 2008 Isr JELEABER 2007

Sheffield Securities Processing Centre P O Box 3924 Sheffield S1 9BD

34 Mill Hill Weston Colville Cambridgeshire Short particulars of property charged ø CB21 5NY

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.

68 6194 Declared at

Declarant to sign below

Day Month Year 0

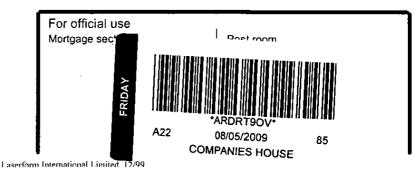
before me

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



Notes

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

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