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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

441

00887136

* Insert full name
of company

Name of company

*UPWARE MARINA LIMITED

I, JOHN RAYMOND FOREMAN

of 8 Stansfield Gardens Fulbourn Cambridgeshire CB1 5HX

† 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~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Mortgage dated 27 November 2007

Date of Registration § 2 April 2008 1st 26/11/2007

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 ø 34 Mill Hill Weston Colville Cambridgeshire
CB21 5NY

ø 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, Saffron Walden, Essex

Declarant to sign below

J R Foreman

Day Month Year
on 06 05 2009

before me *[Signature]*

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 sec

Post room



A22 *ARDRT9OV* 08/05/2009 85
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