M

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

COMPANIES FORM No. 403a



For official use Company number

CHFP025

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

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 registration may be confirmed from the certificate
- ø Insert brief details of property

(Address overleaf)		00971940
Name of company		
* Algagrove Limited		
. Paul Clarke	Jr Zeem	

of 74 Barons Close, Kirby Maxloe, Leicester LE9 2BW

Date and Description of charge \$\ddot\$ A Composite Share Charge and Guarantee and Indemnity dated 24 October 2003

Date of Registration § 4 November 2003

Short particulars of property charged σ By way of first fixed charge, the securities and their proceeds of sale; all dividends, interest and other distributions.

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.

Dec	lared at	ξ., υ.	. ' : 	Declarant to sign below
	Day	Month	Year	Julh.
on	210	015	2101015	•
befo	ore me	Lors	a Mantzor	Cue
A C	ommissio	oner for O	aths or Notary Pu	c or Justice of

For official use

Mortgage section

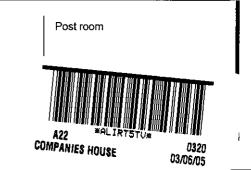
Presentor's name, address and reference (if any):

Commissioner for Oaths

the Peace or Solicitor having the powers conferred on a

DLA Piper Rudnick Gray Cary UK Princes Exchange, Princes Square, LEEDS, LS1 4BY

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Notes

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

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