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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

1247237

Name of company

*HEH Investments Limited

I, MICHAEL ARTHUR YOUNG
of 14 WESTWOOD DRIVE, THE MOUNT, SHREWSBURY, SY3 5YB

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ † 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)** ~~(part)~~ †

Date and Description of charge ‡ Composite Guarantee and Debenture (Singapore Law)- 23/7/1999

Date of Registration § 12 August 1999

Name and address of [chargee] ~~trustee for the debenture holders~~
Chase Manhattan International Limited

Short particulars of property charged ■ Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill, book debts, uncalled capital,
buildings, fixtures, fixed plant and machinery
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 MARLESCOTT LANE,
SHREWSBURY, SHROPSHIRE

Declarant to sign below

MA Young

Day Month Year

on 21 03 20 13

before me ASOP

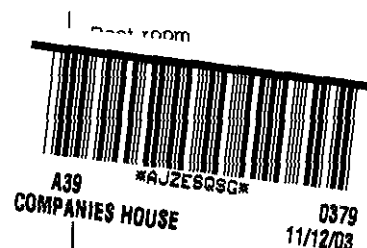
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

CYP/A.2201-8/#1890133

For official use
Mortgage section



Notes

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

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