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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

1474705

Name of company

* insert full name
of company

* Journey Latin America Ltd

I, Christopher Alan Parrott

of Journey Latin America Ltd

† delete as
appropriate

[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]~~†

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

Date and description of charge # 16/09/1984 Counter Indemnity & Charge on Deposit

Date of registration 24/09/1984

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† Lloyds Bank Plc
4th Floor, 25 Gresham Street, London EC2V 7HNShort particulars of property charged \$ Sum of £20,300 in or to be credited to a designated account
with Lloyds Bank Plc.§ insert brief details
of propertyAnd 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 Watson Marshal Solicitors
4 Castle Row, Horticultural Place, London W4 4JQ

Declarant to sign below

Day Month Year
on 0 8 0 5 2 0 0 9

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths. SUSAN LAURE DAVIESPresenter's name address and
reference (if any):Bo Lennartson
Journey Latin America Ltd
12-13 Heathfield Terrace
Chiswick
London W4 4JEFor official Use (02/06)
Mortgage Section

Post room

SATURDAY



A34

AQLBT9PN
09/05/2009
COMPANIES HOUSE

109

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff