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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company

01504068

Name of company

* HORNSONG LIMITED

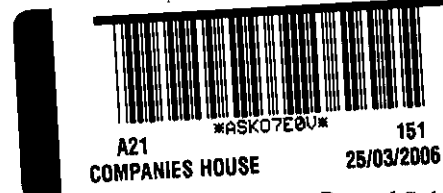
1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyI, Roger Smithof 6 Coleman Road, Camberwell, London SE5 7TG[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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] ¹Date and Description of charge ² Fixed and floating charge dated 23.10.1995 ✓Date of Registration ³ 25.10.1995 ✓Name and address of [chargee] [trustee for the debenture holders] ⁴ Midland Bank plc
now known as HSBC Bank plc, Securites Processing Centre, PO Box 3924 Sheffield S1 9DB ✓Short particulars of property charged ⁴ Fixed and floating charges over the undertaking in all
property and assets present and future including uncalled capital, goodwill, book debts and patents ✓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 3 Dorset Rise, London EC4Y
8EN

Declarant to sign below

Day Month Year

on 24 03 2006before me E PARKIN
SolicitorA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):**Moorhead James Solicitors**
Kildare House
3 Dorset Rise
London EC4Y 8ENFor official Use
Mortgage Section

Post room



M403a

MOORHEAD JAMES
EX 200
LONDON CHANCERY LANE

REF: SS/H34-42