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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

403 a

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

01732999

Name of company

* SUNNFLAIR LIMITED, 46-52 CUTLERS ROAD, SOUTH WOODHAM
FERRERS, CHELMSFORD, ESSEX, CM3 5XJ

* insert full name
of company1 delete as
appropriate2 insert a
description of
the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',

I, SAMANTHA DAWN LAWLESS
of Sunnflair Limited

[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]~~¹

Date and Description of ² Fixed charge on purchased debts created 17/02/2000Date of Registration³ 19/02/2000Name and address of [chargee] ~~[trustee for the debenture holders]~~¹ HSBC Invoice Finance (UK)
Ltd, Farncombe Road, Worthing, West Sussex, BN11 2BW3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged⁴ By way of floating charge all the undertaking of the company and all assets
whatsoever including stock in trade and uncalled capital but excluding any debts and associated rights relating thereto4 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 51/52 ST JOHN'S SQUARE
LONDON EC1V

Declarant to sign below

Day Month Year
on 21 10 2004

before me

PAUL NATHAN

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

Presentor's name address and
reference (if any):
Kyriakides & Braier
92 New Cavendish Street
London
W1W 6XJ
MB/AMR/3217

For official Use
Mortgage Section

A33 *A389G035* 0387
COMPANIES HOUSE 17/11/04
A27 *AAX7QH04P* 0415
COMPANIES HOUSE 10/11/04

Peapod Solutions Ltd.