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 lettering	Q

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

02137771

* insert full name of company

NOVA CAPITAL MANAGEMENT LIMITED

WUZN SITT noono

† delete as appropriate

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director][the:secretary][the:administrator][the:administrative:recoiver]| 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][past]t

Date and description of charge # 3 JANUARY 2007 DEBENTURE

Date of registration ø 9 JANUARY 2007

Name and address of [chargee] trustee for the debanture holders] THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, having its head office at The Mound, Edinburgh

Short particulars of property charged § Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts.

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

Declarant to sign below

Day Month Year on

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.

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

For official Use (02/06) Mortgage Section

Post room



19/12/2008 COMPANIES HOUSE

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