

M

CHFP029

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

3

2265613

Name of company

* insert full name
of company

* ALEXANDER FORBES INTERNATIONAL LIMITED

I, LOUISA ELIZABETH VOSS
of 6 BEVIS MARKS, LONDON, EC3A 7AF† delete as
appropriate[~~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 # 10/03/2003 - SHARE CHARGE

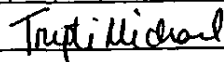
Date of registration 21/03/2003

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] [~~the bank~~ ~~or~~ ~~the debenture holder~~] The Governor & Company of the
Bank of Scotland, Queen Square House, 15 Queen Square, East Sussex BN1 3FDShort particulars of property charged § All security assets see the mortgage charge document for full
details§ 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 Lockton House, 6 Bevis
Marks, London EC3A 7AF

Declarant to sign below

Day Month Year
on 20 03 2009

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) :Louisa Voss
6 Bevis Marks
London
EC3A 7AFFor official Use (02/06)
Mortgage Section

SATURDAY



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AFTER8C7
21/03/2009
COMPANIES HOUSE

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