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CHWP000

COMPANIES FORM No. 403a

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

403a

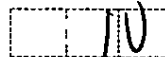
Please do not
write in
this margin

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



2267245

Name of company

* insert full name
of company

*ORION (GB) LIMITED

I, RICARDO PAUL FERNANDEZ

of ORION (GB) LIMITED

† delete as
appropriate

~~I, 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 # 21/08/2002, LETTER OF HYPOTHECATION

Date of registration # 29/08/2002

⊘ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders]† CANARA BANK,
LONGBOW HOUSE, 14/20 CHISWELL STREET, LONDON EC1Y 4TWShort particulars of property charged § ALL STOCK IN TRADE (& THE SALE PROCEEDS
THEREOF) NOW BEING OR HEREAFTER BROUGHT INTO UPON THE COMPANY§ 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 1835Declared at 91 South Road
SOUTHALL, UBI 13A

Declarant to sign below

DJM

on Day Month Year
0 7 0 3 2 0 0 8

before me

David J. Marks MA (Oxon)
SolicitorA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)RICARDO FERNANDEZ
ORION (GB) LIMITED
UNIT 8, BRIDGE BUSINESS CENTRE,
BRIDGE ROAD,
SOUTHALL,
MIDDLESEX.
UB8 4AYFor official Use (02/06)
Mortgage Section

SATURDAY



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AOIAPXU6

08/03/2008

COMPANIES HOUSE

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