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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

4111

02302003

* Insert full name
of company

Name of company

* VASELLA LIMITED

I, KEVIN MCGRATH

of 19 ELM AVENUE, LONDON W5 3XA

† Delete as
appropriate

[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)~~ †

Date and Description of charge † SEE ATTACHMENT

Date of Registration § SEE ATTACHMENT

Name and address of [chargee] ~~holder of the debt or charge~~

SVENSKA HANDELS BANKEN OF SVENSKA HOUSE, 3-5 NEWGATE STREET, LONDON EC1A 7DA

Short particulars of property charged ø

SEE ATTACHMENT

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

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 19 Cavendish Square
London W1A 2AW

Declarant to sign below

Day Month Year

on 14 10 2003

before me A.W. Cornin

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

Presentor's name, address and
reference (if any):

Kanter Jules
33 Margaret Street
London
W1G 0JJ

For official use
Mortgage section

Post room



A18
COMPANIES HOUSE

A7XPAP79

0538
15/10/03

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Company name: Vasella Limited
Company number: 02302003

Attachment to form 403a

Date and Description of Charge:	Memorandum of Deposit and Charge of Shares and Other Securities dated 18 December 1989
Date of Registration:	28 December 1989
Name and Address of Chargee:	Svenska Handels Banken of Svenksa House 3-5 Newgate Street, London EC1A 7DA
Short Particulars of Property Charged:	Legal mortgage over all shares stocks bonds debentures certificates of deposit and other securities