

COMPANIES FORM No. 403a

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



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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

2400738

Name of company

*IAF SECURITIES LIMITED

7 APPLE TREE YARD, DULLE OF YORK STREET, LONDON SWIY GL

- † Delete as appropriate
- ‡ 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

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge DEED OF CHARGE

Date of Registration § 13 JULY 1999

CAVERSHAM TRUSTEES LIMITED

Short particulars of property charged ø

50% OF INTEREST IN OPTIONS IN LOYALWARD LIMITED

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

KRN262.

Day Month Year

01014

before me

ROBINSON

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

KHROBING

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

Lawrence Graham 190 Strand

wcźr l*j*n

ŘĘF: FYM/MJS/4050244

For official Mortgage se

Declarant to sign below

COMPANIES HOUSE *AB5EAHT3* 23/07/04

A48 **COMPANIES HOUSE**

0423 15/07/04

Notes

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

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