



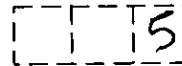
Declaration of satisfaction in full or in part of mortgage or charge

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number



2711932

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* Insert full name
of company

* Morelli Group Limited

I, David Gurney

of Unit 2 Baird Road Enfield Middlesex EN1 1SJ

† 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: 2nd April 2001 - Legal Charge

Date of Registration 5 7th January 2005

Name and address of [chargee] [trustee for the debenture holders]

HSBC Bank Plc. of London Securities Processing Centre
144 Leadenhall Street London EC3V 4PT

Short particulars of property charged*

24A Cumberland Street Worcester

§ The date of
registration may
be confirmed
from the
certificate

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

¶ Insert brief
details of
property

Declared at

62 Baker Road
Enfield Middlesex
EN3 5TG

Day Month Year

Declarant to sign below

on

28 03 2010

before me

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

MRS. M. A. M. PEARCE
SOLICITOR
626A HERTFORD ROAD
ENFIELD, MIDD.
EN3 5TG

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



For official use 10/03
Mortgage section

WEDNESDAY



A03

ADP7JOF5
04/04/2007
COMPANIES HOUSE

295

Notes

The address of the Registrar of Companies is:-

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