

**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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

9 02804536

Name of company

* FRATTO LIMITED

* Insert full name
of company

1. PAUL TROPEN

of 1 Funge Lane Pwllbeg Llanwrthwl LL23 3ET

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

Date and Description of charge: 17/11/1997 Debenture

Date of Registration: 22/11/1997

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

Nationwide Building Society

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged:

All presents and assets

¶ 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 5 Staple Inn Ln
WC1

Declarant to sign below

Paul Tropen

Day Month Year
on 21 06 2006before me McL...A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):
HOBSON & ARDITI
5 STAPLE INN
LONDONFor official use 10/03
Mortgage section

Post room

WEDNESDAY



A08

AK717GNT

28/06/2006

528

COMPANIES HOUSE