CUMPANIES FURM No. 403a

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

4()3a

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

A Delete as appropriate

B Insert a

creating or evidencing the

charge, eg 'Mortgage'.

'Charge', 'Debenture' etc.

C The date of

from the

certificate

D Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 02910629

Name of company

.StatPro Group plc

I, Justin Wheatley

of STATPRO HOUSE, 81-87 HARTFIELD ROAD, LONDON SWIG 3TJ [a director] DDD CSBO BOOK (NO DACK OR DACK OF DACK OF DACK OF A fine 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) (1000X A

Date and Description of charge B Debenture dated 24 October 2006

MBLEDAN VILLAGE

Date of Registration C 10 November 2006

Kaupthing Singer & Friedlander, 1 Hanover Street, London W1S 1AX

Fixed and floating charges over the Short particulars of property charged D undertaking, all property and assets including goodwill, bookdebts, uncalled capital, buildings, fixtures and fixed plant and machinery 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

HART BROWN

Declarant to sign below

Day Month Year

before me

CHRISTOPHER IAN THURLOW 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):

OLSWANG 90 High Holborn London WC1V 6XX

MWB/FAD/22992.1/3322817.1

For official use Post room Mortgage section

LD4

20/02/2009 COMPANIES HOUSE 235

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