



COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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

8	03146648
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Name of company

* ADAL SECO LIMITED

* Insert full name
of company

I, NICHOLAS ALEXANDER SHRAGER

of 88 HIGHER DRIVE, BANSTEAD, SURREY SM7 1PQ

† 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 ‡ GUARANTEE AND DEBENTURE

Date of Registration § 15.2.2005

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

KEITH BROOME of MUMBERY LODGE, 5 HARVEST PLACE, WARGRAVE, READING RG10 8AQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

COMPANY'S UNDERTAKING AND ALL PROPERTY AND ASSETS

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
propertyDeclared at
HEMPSONS SOLICITORS
HEMPSONS HOUSE
40 VILLIERS STREET
LONDON
WC2N 6NJ

Declarant to sign below

Day Month Year
on 01 06 2006before me ALAN LUTHER (SOLICITOR)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):Kidd Rapinet
14 & 15 Craven Street
London WC2N 5ADFor official use 10/03
Mortgage section

Com 403a-1/2