

M

COMPANIES FORM No. 403a

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

403a

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

148

03197756

Name of company

*QPR Holdings Limited

I, Lesley Harrison Blackman for Temple Secretarial Ltd
of 16 Old Bailey, London EC4M 7EG

† 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

¶ Insert brief
details of
property

~~XXXXXX~~ [the secretary] ~~XXXXXX~~ 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) ~~XXXXX~~ †

Date and Description of charge ‡ Debenture

Date of Registration § 03/07/2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ ABC Corporation Limited
Calle Aquilino, de la Guardia, No 8, Panama 7, Republic of Panama

Short particulars of property charged ¶ Fixed Charge all right title and interest
and in all plant machinery the securities fixed and floating charge all
book debts and all other assets of the Company
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 One Fleet Place
London EC4M 7HS

Declarant to sign below

Day Month Year

on 01 08 2008

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

Presenter's name, address and
reference (if any)

Withers LLP
16 Old Bailey
London
EC4M 7EG

Ref CZW 5164659 1

For official use
Mortgage section

SATURDAY



A37

02/08/2008

COMPANIES HOUSE

3

Notes

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

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