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CHFP041

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

3424866

Name of company

* ROGENSI LIMITED

I, DAVID JAMES RICHARDS

of FLAT 2, 5 STAFFORD TERRACE, LONDON W8 7BJ

† Delete as
appropriate~~I, 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' etcDate and Description of charge * Debenture dated 4 November 2002Date of Registration § 7 November 2002Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Macquarie Bank Limited
Level 20, 20 Bond Street, Sydney, NSW 2000, AustraliaShort particulars of property charged * fixed and floating charges over undertaking and
all property and assets present and future of the Company.§ The date of
registration may
be confirmed
from the
certificateAnd 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

103 Shepherd Bush Rd W6 7LP

Declarant to sign below

Day Month Year

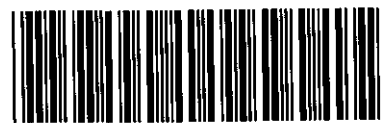
on 20 / 12 / 2006

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsILAN SCHINDLER
Licensed Conveyancer/
Commissioner for Oaths
MYERS, EBNER & DEANER
Medway House
103 Shepherd's Bush Road
Hammersmith, London W6 7LP
Telephone: 0171-602 4631Presenter's name, address and
reference (if any):RadcliffesLeBrasseur
5 Great College Street
Westminster SW1P 3SJ
DX 113 LDEFor official use (02/06)
Mortgage section

Post room

FRIDAY



ARHQLKQ

A08

22/12/2006

274

2006

COMPANIES HOUSE

406

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