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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

112

03601549

Name of company

* Aeropia Limited (the "Company")

I, Stephen John Rice

of 1 Forest Oaks, Horsham, Sussex, RH13 6RX

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX 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) ~~XXXX~~ †

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

Date and Description of charge ‡ 23/11/2006 Deed of Admission to Omnibus Guarantee and Set-Off Agreement

Date of Registration § 29/11/2006

Name and address of [chargee] ~~XX~~ Lloyds TSB Bank Plc
25 Gresham Street, London EC2V 7HN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Any sum or sums for the time being standing
to the credit of any present or future account of the Company with the
Bank

¶ Insert brief
details of
property

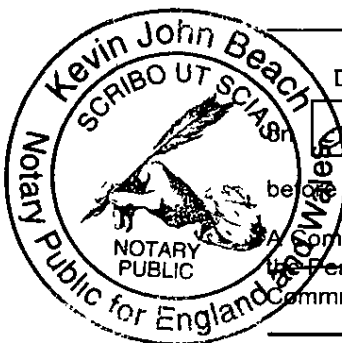
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at

Crawley, West Sussex

Declarant to sign below

[Signature]



Day Month Year

08 04 2008

before me

[Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Kevin J. Beach LLB FCI Arb
Solicitor Notary Public and Chartered Arbitrator
Preuveneers LLP
9 The Boulevard, Crawley
West Sussex RH10 1UR

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

Mayer Brown International LLP
11 Pilgrim Street
London
EC4V 6RW

Ref 21266/20351/07147879

For official use
Mortgage section

Post room

WEDNESDAY



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16/04/2008

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Laserform International Limited 12/99

COMPANIES HOUSE

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