## M

## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

3707286

Name of company

\*Pecaso Limited

, Matthew O'Sullivan

of 7 Queens Crescent, Richmond, Surrey TW10 6HG

[a director] **MAXABOX MAXABOX MAXABOX MAXABOX MAXABOX ACTION** † 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) (NAXX) †

Date and Description of charge ‡ 30 June 2003, Pledge of shares

Date of Registration § 09 July 2003

Short particulars of property charged ø 100 common shares in Pecaso Americas, Inc., all dividends and interest on the pledged shares, all proceeds, all collateral, liens and other security interests, and all other securities, money or other property and rights

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 ISO ALDERSGATE ST., LONDON, ECIA # Declarant to sign below

Day Month Year
on 0|5|0|6|2|0|0|6

before me

CATHERINE JACKSON

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):

CMS Cameron McKenna LLP Mitre House 160 Aldersgate Street London EC1A 4DD

TOCL/110809.00087/#21742526

For official use

Mortgage section

Post room

\*LR9G4G1H\*

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COMPANIES HOUSE

06/06/2006

## **Notes**

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

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