

COMPANIES FORM No. 403a

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

403a

M

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

19

3770523

Name of company

Absolute Leisure Limited

I, Michael Angelo Mario Quadrini

of 491 WEST RD NEWCASTLE-UPON-TYNE

† Delete as
appropriate

[a director] 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) ~~whole~~ †

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

Date and Description of charge † Legal charge created on 1 May 2009

Date of Registration § 8 May 2009

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Michael Angelo Mario Quadrini 491. WEST RD, NEWCASTLE.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Tyne House Newcastle upon Tyne, title number TY400325

¶ 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 Ward Hadaway, Keel Row House
Newcastle upon Tyne

Declarant to sign below

Day Month Year

on 21 4 01 7 21 01 09

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

Samantha Margaret Burbush
Ward Hadaway
Sandgate House
102 Quayside
Newcastle-upon-Tyne
NE1 3DX
Solicitor

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

Dickinson Dees LLP
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE1 3DX

For official use
Mortgage section

Post room

TUESDAY



PA50ABXA

PC1

28/07/2009

1027

COMPANIES HOUSE

Laserform International Limited