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COMPANIES FORM No 403a

403a

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

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

For official use

Company number

[] [2] []

03800208

Name of company

* ZINCOX RESOURCES PLC

I, PETER WYNTER BEEof SUNNYSIDE, WESTEND, WOKING, SURREY, GU24 9PY

† Delete as
appropriate

[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' etc

Date and Description of charge ‡ 1-10-2002 RENT DEPOSIT DEEDDate of Registration ‡ 03-10-02Name and address of [chargee] [trustee for the debenture holders] JAMES SMITH
ESTATES PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged £ 20,247.50 and any
additional amounts paid by way of rent deposit

¶ 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 1835Declared at Hagthorne Cottage,
Brentnall Rd, West End, Woking
SURREY GU24 9NDthe 26 day of Jan
in
one thousand nine hundred and eight
before me Nicholas E. Valner

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any)P F. WYNTER BEE
ZINCOX RESOURCES PLC
KNIGHTWAY HOUSE
PARK STREET, BACSHOT
SURREY GU24 9AAFor official use
Mortgage section

TUESDAY



A13

AKK9PWRZ
29/01/2008
COMPANIES HOUSE

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OYEZ

The Solicitors' Law Stationery Society Ltd Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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