

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|----|
| | | 10 |
|--|--|----|

| |
|----------|
| 04004640 |
|----------|

* insert full name
of company

Name of company

* Blue Heath Direct Limited

† delete as
appropriate

I, Simon Mindham

of 24 Kings Avenue, London N10 1PB

insert a description
of the instrument(s)
creating or
evidencing the
charge eg
"Mortgage",
"Charge",
Debenture etc[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]

Date and description of charge # Deed of charge over credit balances

06/01/05

Date of registration 13 January 2005

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC, Barclays Loan ✓
Servicing Centre, PO Box 299, Birmingham, B1 3PFo the date of
registration may be
confirmed from the
certificate

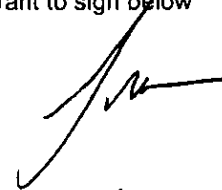
Short particulars of property charged \$ Deed of charge over credit balances ✓

§ insert brief details
of propertyAnd 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 **BOLT BURDON**
16 THEBERTON STREET
ISLINGTON
LONDON N1 0QX

Declarant to sign below

Day Month Year
on 13 04 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths
SIMON MINDHAMPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A02

A67DDOPQ

14/04/2007

COMPANIES HOUSE

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