

M

CHFP021

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

| | | |
|--|--|---|
| | | S |
|--|--|---|

04134744

Name of company

* insert full name
of company* **DAMOVO CORPORATE SERVICES LIMITED**I, **JOE BOYLE**of **12 HUNTLY AVE, GIFFNOCK, GLASGOW, G46 6LW**† 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' etcDate and description of charge # **18/03/2005**Date of registration **23/03/2005**Name and address of ~~[Mortgagee]~~ [trustee for the debenture holders]†**DEUTSCHE BANK AG LONDON**o the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ **SEE APPENDIX ATTACHED**§ 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 **Glasgow**

Declarant to sign below

Day Month Year
on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 0 | 0 | 5 | 2 | 0 | 0 | 5 |
|---|---|---|---|---|---|---|---|

before me **William Malcolm**

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

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

DONALD SEMPLE
GROUP LEGAL COUNSEL
DAMOVO CORPORATE SERVICES
LIMITED
123 ST. VINCENT STREET
GLASGOW G2 5EA

For official Use (02/00)
Mortgage Section

Post room

A03
COMPANIES HOUSE0232
21/05/05

Appendix to Form 403a

Company Name: DAMOVO CORPORATE SERVICES LIMITED

Company Number: 04134744

Short particulars of property charged:

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY OR ANY OBLIGOR TO THE SECURED CREDITORS (OR ANY OF THEM) ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE.

THE MORTGAGED ASSETS BEING THE MORTGAGED SHARES AND THE RELATED ASSETS SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS