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CHWP000

COMPANIES FORM No. 403a

London EC4M 7BA

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	To the Registrar of Companies (Address overleaf)		For official use	Company number	
in black type, or bold block lettering	•		2	04160790	
insert full name of company	*TRAPEZE GROUP (UK) LIMITED				
Orcompany					
	Robert Clay	Robert Clay			
	of 4 Fox Hill, Bath, BA2 5QN, UK				
t delete as appropriate		[a director][the secretary][the administrator][the administrative receiver]† of the above company, do			
appropriate	• • • • • • • • • • • • • • • • • • • •	solemnly and sincerely declare that the debt for which the charge described below was given has been			
# insert a description of the instrument(s) creating or	paid or satisfied in [full][past]†				
evidencing the charge, eg	Date and description of charge # 21/08/06 - General Security Agreement				
"Mortgage", 'Charge',	Date of registration ø 04/09/2006				
'Debenture' etc	Name and address of [chargee] trustee for the debouture bottoms; Royal Bank of Canada of				
the date of registration may be confirmed from the	PO Box 50, Royal Bank Plaza, Toronto, Ontano M5J 2W5, Canada				
certificate	Short particulars of property charged §				
insert bnef details	Fixed and floating charges over all existing and future assets of Trapeze Group (UK) Limited				
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				
	11 61 11	Rall	Declarant to	· ····································	
Declared at 4 TOCKWI, Doubt Declarant to sig				sign below	
				and Ma	
	Day Month Year				
	on 221,12,0,0,7	ļ,	•		
	before me C.T. Kane				
		A Commissioner for Oaths or Notary Public or Justice of			
	the Peace or a Solicitor having the p	the Peace or a Solicitor having the powers conferred on a			
	Commissioner for Oaths				
-	Presenter's name address and	For official Use (02/	/06)		
	reference (if any)	Mortgage Section		Post room	
٨	McCarthy Tetrault	1			
2	2nd Floor	!	>		
5	S Old Bailey	4			

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28/11/2007 COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff