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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

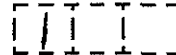
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4253375

* Insert full name
of company

Name of company

*WT Tiger 2 Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, ALAN RENNICK MARTIN

of 23 THE CROSSPATH RADLETT MERTFORDSURI WOT 8HN

✓ [a director] [the secretary] ~~XXXXXX~~ 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 ‡ 5 October 2001, Debenture

Date of Registration § 19 October 2001

✓ Name and address of ~~(charges)~~ [trustee for the debenture holders] ✓ Cooperative Centrale
Raiffeisen-Boerenleenbank BA, T/A Rabobank International, London Branch
Thames Court, One Queenhithe, London EC4V 3RL

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property and assets present and future including
goodwill bookdebts uncalled capital buildings fixtures fixed plant etc
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 Gate House Feltwell Road
Welwyn Garden City Herts

Declarant to sign below

Day Month Year

on

3	1	0	8	2	0	0	5
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before me David Walmsley ✓

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

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

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD
wco/ dys/ 109955.00019

For official use
Mortgage section

