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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403a

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



4371448

Name of company

* ANGEL MAGAZINES LIMITED

* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

I, JEREMY ISAAC

of 41 ARLANDIA STREET LONDON SW6 6TV

[a director] [the secretary] [the administrator] [the administrative receiver]¹ 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 charge² Debenture created on the 23 August 2002 but shown on Form 395 as dated 27 August 2002.Date of Registration³ 28 August 20023 the date of
registration may
be confirmed
from the
certificateName and address of [chargee] [trustee for the debenture holders]¹ The Governor and Company
of the Bank of Scotland, Securities Centre, 1st Floor, 2 Robertson Avenue, Edinburgh.Short particulars of property charged⁴ All the undertaking, property and assets whatsoever
and wheresoever, present and future.4 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 1835.Declared at 9 White Mith Yd, Newbury,
Berks.

Declarant to sign below

on Day Month Year
20 01 2006

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.Presenter's name address and
reference (if any):For official Use
Mortgage Section

Post room

A80
COMPANIES HOUSE297
31/01/2006