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

04379582

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

Name of company

* Insert full name of company

*CP(OASIS PROPERTY) LIMITED

I, NEAL MOY

/ of 1 HIGHBERRY, LEYBOURNE, KENT ME19 5QT

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been

description of the / paid or satisfied in (full) (**) †

Date and Description of charge DEBENTURE DATED 5/11/02

Date of Registration § 15/11/02

Name and address of KNAMONAIS [trustee for the debenture holders] CREDIT LYONNAIS

AT BROADWALK HOUSE, 5 APPOLD STREET, LONDON

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY AS DETAILED IN MORTGAGE CHARGE DOCUMENT

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.

135 bronops jute Landon Declared at

Declarant to sign below

EC2 M 3UR

Day Month

before me

Year

nsde

A Commissioner for Oath's 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):

Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS, Reference: 6507

For official use Post room Mortgage section **COMPANIES HOUSE** 21/04/2006