

M

CHFP041

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 lettering

* Insert full name
of company

† 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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04400324

Name of company

* CLEMENTINE ASSOCIATES LIMITED

I, JOHN ALBERT LINCH BATTEN
of 35 NURSERY FIELDS, HYTHE, KENT, CT21 4DL

[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~~ †

Date and Description of charge * DEBENTURE DATED 1 MAY 2002

Date of Registration § 11 MAY 2002

Name and address of ~~chargee~~ [trustee for the debenture holders] † FORTIS BANK SA-NV
5 ALDERMANBURY SQUARE, LONDON, EC2V 7HR

Short particulars of property charged ¶ SEE ATTACHED SCHEDULE

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

T R S MILLER
52 HIGH STREET
HYTHE
KENT
CT21 5JG

Declared at

Declarant to sign below

Day Month Year

on

0 | 2 | 0 | 5 | 2 | 0 | 0 | 8

before me

S L Garrard SARAH L GARRARD

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

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

For official use (02/08)
Mortgage section

Post room

SATURDAY



AAYWA1C1

A63

12/07/2008

28

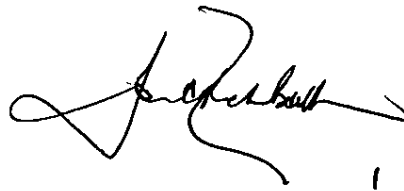
COMPANIES HOUSE

Schedule
relating to 403a Debenture dated 1 May 2002

Company name Clementine Associates Limited
Company number. 04400324

Short particulars of property.

**FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED
CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.**

A handwritten signature in black ink, appearing to be 'Shamra', with a long horizontal stroke extending to the right.

Shamra

Solicitor 2/5/08