

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

13

04878290

Name of company

* insert full name
of company

KEY2 FUTURES LIMITED

I, MARK HAMMOND

of 47a James Street, Oxford Oxfordshire OX4 1EU

† delete as
appropriate

[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]~~

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

Date and description of charge # Registered Charge dated 20th April 2005

Date of registration 12th February 2007

Name and address of [chargee][trustee for the debenture holders]† CLYDESDALE BANK PLC
30 St Vincent Place, Glasgow G1 2HLo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ 5a Hillsborough Close, Cowley, Oxford OX4 3SN

§ 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 SWINDON

Declarant to sign below

Day Month Year

on

10 03 2008

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

COLIN McEWEN

McEWENS SOLICITORS
9 COMMERCIAL ROAD
SWINDON SN1 5NF
DX-38622 SWINDON 2

Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

THURSDAY



ALE76XZI

A40

13/03/2008

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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