COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



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

* 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04921555

Name of company

*TCW(2003) LIMITED

STEPHEN RICHARDS

of 25 THE FERNS, TY LLWYD PARC, QUAKERS YARD, TREHARRIS CF46 5LQ

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

paid or satisfied in ((full) (XXX) †

Date and Description of charge ‡ DEBENTURE DATED 6 FEBRUARY 2008

Date of Registration § 8 FEBRUARY 2008

GE Capital Bank Limited

Short particulars of property charged ø

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ASSETS OF THE COMPANY ,

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 4 Va 96

Declarant

Day

Month

0

Year

10

before me

18 0 0

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)

Morgan LaRoche PO Box 176, Bay House, Phoenix Way, Swansea, SA7 9YT

For official use Mortgage section

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14/10/2008 **COMPANIES HOUSE**

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Notes

The address for companies registered in England and Wales or Wales is -

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The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ