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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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

5271236

Name of company

* Senad Holdings Limited

I, Terence Frederick Leeof 18 Darcy Road Tolleshunt Knights Tiptree Colchester Essex CO5 0RP† 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[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 4 May 2005Date of Registration § 7 May 2005Name and address of [chargee] [trustee for the debenture holders] ‡ Sovereign Capital Partners
LLP of 25 Buckingham Gate London SW1E 6LDShort particulars of property charged ¶ Fixed and floating charges over the undertaking and
all property and assets present and futureAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.21 TUDOR STREET, LONDON, EC4Y 0DJ

Declared at

Declarant to sign below

Day Month Year

on 05 07 2006

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Jones Day
21 Tudor Street
London EC4Y 0DJ
DX 67 - London/ChanceryFor official use (02/06)
Mortgage section