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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

12

5997053

Name of company

EAGLE ONE MMVI LIMITED

* Insert full name
of company

I, PAUL JAMES SORRIS

of MATTHEW COURT, MATTHEW, EXETER

† 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

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

‡ paid or satisfied in (full) ~~part~~ †

Date and Description of charge ‡ 5 December 2006 / Legal Charge

Date of Registration § 15 December 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Eagle One Limited
Palatine House, Matford Court, Exeter

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Dartington Glass Factory, Linden Close,
Torrington EX38 7AN

¶ Insert brief
details of
property

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 10, ST. PAULS ROAD NEWTON ABBOT

Declarant to sign below

DEON TQ12 4PR

Day Month Year
on 03 04 2008

before me

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

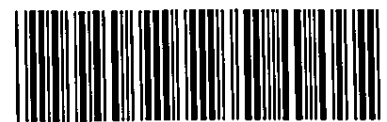
Presentor's name, address and
reference (if any)

Ashfords Solicitors
Ashford House
Grenadier Road
Exeter
EX1 3LH

For official use
Mortgage section

Post room

THURSDAY



A17AMZJD

A11

08/05/2008

400

COMPANIES HOUSE