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Please complete
in typescript, or
in bold black
capitals

LLP403a

Limited Liability Partnership: Declaration of satisfaction in full or in part of mortgage or charge

For official use

LLP Number

OC302664

Full Name of Limited
Liability Partnership

Allford Hall Monaghan Morris LLP

I, Jonathan Hallof Allford Hall Monaghan Morris LLP[~~a designated member~~][a member][~~the administrator~~][~~the administrative
receiver~~][†] of the above LLP, 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 # 10th June 2003 DebentureDate of registration 20th June 2003Name and address of [chargee][trustee for the debenture holders][†]Coutts & Co Media Banking Office 440 Strand London WC2

Short particulars of property charged £ fixed and floating charges over the undertaking
and all property and assets present and future including goodwill book debts uncollected
capital buildings fixtures fittings fixed plant and machinery

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.

Declarant's signature

Jonathan Hall

Declared at

109 Old Street London EC1V 9JR

Day Month Year

on

05/05/2006

① Please print name

before me ①

PATRICK ANDREW FREELY

Signed

Patrick Freely

Date

5th May 2006[†] A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact
information in the box opposite but if you do,
it will help Companies House to contact you
if there is a query on the form. The contact
information that you give will be visible to
searchers of the public record.

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COMPANIES HOUSE

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18/05/2006

-mail

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff