

COMPANIES FORM No. 403a

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

403a

M

CHFP025

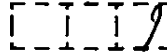
Please do not write in this margin

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



1475938

Name of company

*Watermark Limited

* Insert full name of company

I, Stephen Yapp of 4 Tovells, Ufford, Woodbridge, Suffolk, IP13 6HF

† Delete as appropriate

[a director] ~~XXXXXX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge † Guarantee and Debenture dated 4 June 2007 Date of Registration § 22 June 2007

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXX~~ Capita Trust Company Limited, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU (the Trustee) Short particulars of property charged * fixed and floating charges over the undertaking and all property and assets present and future including good will, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery of the chargors. 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.

* Insert brief details of property

Declared at S. Yapp Declarant to sign below

SARNEY GRAP AC, HESTON COURT

INTERNATIONAL AVE, HESTON
Day Month Year

BOSWORTHS
131 HESTON ROAD
HESTON
MIDDLESEX
TW5 0RD

on

22	01	2009
----	----	------

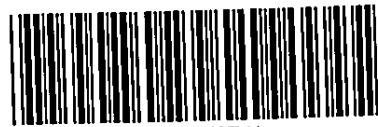
before me [Signature]
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

For official use Mortgage section

Post room



FRIDAY

A4HPK6R1
A82 23/01/2009 190
COMPANIES HOUSE