COMPANIES FORM No. 403a

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

M

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: 131

Company number: 2392728

Name of company

* Insert full name of company

*PREMIER INVESTMENT CORPORATION LIMITED

I, EUGENIO DE SA

of 4 HAMBLING DRIVE, BEVERLEY, NORTH HUMBERSIDE, HU17 9GD

[a director] ~~[illegible]~~ † 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)** ~~[illegible]~~ †

† Delete as appropriate

Date and Description of charge ‡ 03/01/2001 DEBENTURE

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

Date of Registration § 19/01/2001

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[illegible]~~
HSBC BANK PLC , BUSINESS BANKING CENTRE, PO BOX 105, 33 PARK ROW, LEEDS, LS1 1LD

Short particulars of property charged ø

ø Insert brief details of property

Fixed and floating charge over the undertaking and all property and assets present and future.

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 Carfoss Lane, Brandesburton East Yorkshire YO25 8EJ on

Declarant to sign below

	Day	Month	Year
on	19	12	2005

before me M Pearson

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):

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

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For official use
Mortgage se

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COMPANIES HOUSE 23/12/2005