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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number 02871176

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* Insert full name of company

* Alphastar Investments Limited

I, Michael Gubbay

of Millbank Tower 21-24, Millbank, London SW1P 4QP

† 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 paid or satisfied in [full] ~~[part]~~ †

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

Date and Description of charge ‡ Debenture dated 12 February 2003

§ The date of registration may be confirmed from the certificate

Date of Registration § 14 February 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † TFB (Mortgages) Limited

ø Insert brief details of property

Short particulars of property charged ø Heynsham Road, Aintree T/N MS350607

Fixed and floating charges over the undertaking and all property and assets

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 MILLBANK TOWER LONDON SW1P 4QP

Declarant to sign below

Day Month Year

on 11 07 2008

before me D. JOTANGIA

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

Presenter's name, address and reference (if any)
Speechly Bircham LLP
6 New Street Square
London EC4A 3LX
DX 54 Chancery Lane

For official Mortgage sec

TUESDAY

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COMPANIES HOUSE