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COMPANIES FORM No. 403a

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

403a

CHWP000

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

14

16193

Name of company

* insert full name
of company

* COLARU FINE ART & GRAPHICS LIMITED

† delete as
appropriate

I, JANE ROSALYN KEIGHTLEY
of ORCHARD COTTAGE, GARDEN ROW, HENRI HENRI ROAD, HENRI HENRI ROAD, HENRI HENRI ROAD
[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part] NOB

Date and description of charge # DEBENTURE 11/8/1999

Date of registration # 20/8/1999

⊘ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] MILITA BANK PLC

19 THOMAS MORE STREET LONDON E1 1YH

§ insert brief details
of property

Short particulars of property charged § FIXED AND FLOATING CHARGE OVER THE

UNDERTAKING AND ALL PRODUCT AND ASSETS PRESENT

AND FUTURE INCLUDING GOODWILL, BOOKS, STAMPS, UNCLAIMED

CAPITAL, BUILDINGS, FIXTURES, FURNITURE, PLANT, 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.

Declared at 109 HIGH STREET
WENTWORTH WAREHOUSE HAS JAL

Declarant to sign below

Day Month Year
on 24 03 2009

before me ADAM (ADAM)

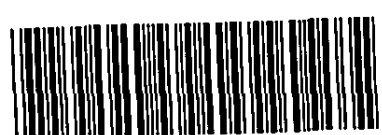
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any) :

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



ADW1J8HS

A13 26/03/2009 191
COMPANIES HOUSE