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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

1

3975999

Name of company

* insert full name
of company

* ALSTEL LIMITED (PINCO 1406 LIMITED)

I, ALBERT DUNGATE
of 2 CAVENDISH SQUARE LONDON W1G 0PX

† 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 IN FAVOUR OF THE BANK OF SCOTLAND

Date of registration 4 MAY 2000

Name and address of [chargee] ~~trustee for the debenture holders~~ BANK OF SCOTLAND
15 QUEEN STREET NOTTINGHAM NG1 2BL

ø the date of
registration may be
confirmed from the
certificate

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

§ insert brief details
of property

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 2 Cavendish Square
London W1G 0PX

Declarant to sign below

Day Month Year
on 05 03 2007

before me

~~MP~~ A Commissioner for Oaths or Notary Public or Justice of
~~the Peace or a Solicitor~~ having the powers conferred on a
Commissioner for Oaths. **MARTIN E BUCHNER**

Scrivener Notary of London, England

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

COMPANY SECRETARY
ALSTEL LIMITED
2 CAVENDISH SQUARE
LONDON W1G 0PX

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A30

06/03/2007

679

COMPANIES HOUSE