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COMPANIES FORM No. 403a

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

403a

CHFP021

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

		2
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3568597

Name of company

* insert full name
of company

* SHARPTONE LIMITED

I, PHILIP REID

of 135 TAYBRIDGE ROAD, LONDON, SW11 5PY

† 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 # MORTGAGE DEBENTURE, 20/05/1999

Date of registration \emptyset 21/05/1999

\emptyset the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~† COUTTS & CO

440 STRAND, LONDON, WC2R 0QS

Short particulars of property charged \S ALL FREEHOLD AND LEASEHOLD PROPERTIES,

GOODWILL, UNDERTAKING AND ASSETS

\S 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 LONDON
[Signature]

Declarant to sign below

on

22	1	2	2	0	0	5
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before me DALTON O'DENDAAL

HARBOTTLE & LEWIS LLP

SOLICITORS

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred by s 4617 of the
Commissioner for Oaths.

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

Stinger Saul
17 Hamers Sq
London
W1S 1HV

For official Use (02/00)
Mortgage Section

Post room



LD7
COMPANIES HOUSE

278
22/12/2005