

COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

M

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

¶ Insert brief details of property

To the Registrar of Companies
 (Address overleaf)

For official use

Company number

[[[]]]

04294608

Name of company

ABLEGRAND (2) LIMITED

I, Stephen Peckham
 of Wedgewood, Darnell Avenue, West Byfleet, Surrey, 1414 6PJ
 [a director] ~~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~~ †

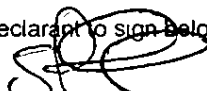
Date and Description of charge ‡ 5 OCTOBER 2001 - DEED OF ACCESSION /

Date of Registration § 18 OCTOBER 2001 /

Name and address of [chargee] ~~IVANCO (NO 2) LIMITED~~ IVANCO (NO 2) LIMITED /

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and 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 _____ (1) Declarant to sign below


on

Day	Month	Year
07	05	2008

before me P. P. Hudson

FARWELL MATTHEWS & WELLS
 SOLICITORS
 BROADWAY CHAMBERS
 20 BROADWAY
 LONDON WC7A 9AP

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

Presenter's name, address and reference (if any)
 DLA Piper UK LLP
 India Buildings
 Water Street
 LIVERPOOL
 L2 0NH
 Ref JLP/101274/120000/18971233

For official use
 Mortgage section
 THURSDAY


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 PMO 08 05 08 452
 COMPANIES HOUSE
 LNEJZJG
 LD3 08/05/2008 185
 COMPANIES HOUSE