M

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



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

t 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

04869035

Name of company

* PARKEON LIMITED

1. Yves CHAMBEAU of 8 his me Porto Riche, 92190 MEUDON, FRANCE

Date and Description of charge ‡ A guarantee and debenture dated 31 January 2006

Date of Registration § 15 February 2006

Short particulars of property charged property 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 ST Beamin

ST Bennin

Declarant to sign below

Thes CHAMBEAU

Dav

EC4R 1BE

Month

Year

on 018 016 21010

before me VLADIVIR ARNAOUDOS

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

Commissioner for Oaths

Presentor's name, address and reference (if any)
SJ Berwin LLP
10 Queen Street Place
London

For official use Mortgage section

TUESDAY

Post room

ASW93OCC

A16

12/06/2007 COMPANIES HOUSE 7