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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

03212208

Name of company

* insert full name
of company

* TEAL PATENTS LIMITED

† delete as
appropriate

I, MICHAEL STANLEY

of TEAL PATENTS LIMITED

[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 CREATED 1/8/96

Date of registration 3/8/96

Name and address of [chargee][trustee for the debenture holders]† R. KIRBY (EXECUTOR OF BOWLE
LOTHINGTON), 102 STABOLD CRESCENT, KNOWLE, SOHL HULL§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ X ALL THE UNDERTAKING OF THE COMPANY
AND PROPERTY BOTH PRESENT AND FUTURE INCLUDING UNPAID CAPITAL§ 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 X 17 QUEEN'S ROAD GOWING
X [Signature]

Declarant to sign below

Day Month Year

on 02 08 2006

before me X [Signature]

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

