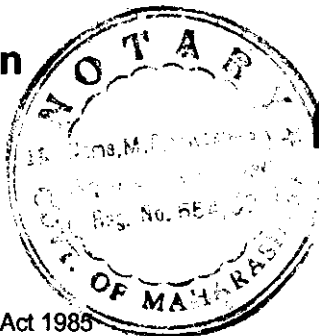


M

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

1411610

Name of company

* insert full name
of company

* MARTIN & BRAD (UK) LTD

I, Raj A. Bhojwaniof Martin & Brad (UK) Ltd† delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the auditor]~~ ~~[the administrative officer]~~ 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' etcDate and description of charge # 12/10/1984 - Letter of Set Off and ChargeDate of registration 26/10/1984§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] † Bank of Credit & Commerce
International (BCCI) Society anyone licenced deposit taker.§ insert brief details
of property

Short particulars of property charged \$ To Set off any credit balance against & indebtedness of
Martin & Brad (UK) Ltd with BCCI Society anyone licensed deposit take in respect of any liability.

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 MUMBAI

Declarant to sign below

Day Month Year

on

--	--	--	--	--	--	--	--	--	--

before me

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

13 JAN 2006

ATTESTED BY ME

M. P. CRIVASTAVA
B. A. (Hons.) LL.B. LL. M.

Advocate

Presentor's name address and
reference (if any):For official Use (02/00)
Mortgage SectionNOTARY GREATER MUMBAI
Post room

