Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies (address overleaf)

Name of company

For official use 12

Company Number 61880

Walker Greenbank PLC

Julian Bernard Wilson

of 36 Thornbridge Road, Iver Heath, Bucks SLO OQD

† delete as арргорпаte

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

Date and description of charge # Supplemental Debenture created 12 April 2005

Date of registration Ø 21 April 2005

Name and address of [chargee][trustee for the debenture holders] † Burdale Financial Limited

53 Queen Anne Street, London

Short particulars of property charged § All if the Company's right, title and interest

in the Additional Specified Equipment

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

Month

Declarant to sign below

on

icitar ManauerLLP 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

Presentor's name, address and reference (if any)

Company Secretary Walker Greenbank PLC Chalfont House Oxford Road Denham UB9 4DX

For official use

Mortgage Section



19/07/2007 COMPANIES HOUSE

