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

COMPANIES FORM No. 403a



85599

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies For official use Company number (Address overleaf)

Please complete legibly, preferably in black type, or bold block lettering

Insert full name of company

f. 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

, Christopher John Burr

* J & F Pool Limited

Name of company

✓ of Ashmore House, Norton, Evesham, Worcs, WR11 5YL

[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 ‡ Security Agreement dated 14 September 2001

Date of Registration § 24/09/2001

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank pic of 54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ø First legal mortgage over the properties more particularly described in the Form 395. Fixed and floating charges over the undertaking & all property and assets present and future including goodwill, uncalled capital, buildings, fixtures and 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.

DAVIES AND

Declarant to sign below

Day Month Year before me

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):

Wragge & Co LLP 55 Colmore Row Birmingham **B3 2AS**

RZK1/1825636

For official use Mortgage section Post room

27/02/04

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ