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

To the Registrar of Companies (address overleaf) Name of company

For official use

Company Number

00166534

* Insert full name of company

PATONS & BALDWINS LIMITED

CAROLYN ANN GIBSON

of 10 HANGER HILL, WEYBRIDGE, SURREY KT13 9XR

† delete as appropriate

insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge', Debenture' etc

Ø the date of

[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 # 11/11/1950 DISPOSITION

Date of registration Ø 02/12/1950

Name and address of [chargee][trustee for the debenture holders] POYAL EXCHANGE ASSURANCE

EDINBURGH HOUSE NORTH ST. ANDREWS STREET EDINBURGH EH3 1HJ

Short particulars of property charged § 64/100THS OF AN ACRE AT ERSKINE PLACE ALLOA

§ insert brief details of property

registration may be confirmed from the certificate

> 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 Germany Cross S19 &EL V.W.

Declarant to sign below

on

Day Month Year

before me

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

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

SECRETARIAT COATS PLC 1 THE SQUARE STOCKLEY PARK UXBRIDGE MIDDLESEX **UB11 1TD**

For official use Mortgage Section

Post room

COMPANIES HOUSE

13/06/2006

