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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

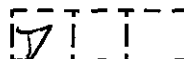
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



300534

Name of company

* WARD HOLDINGS LIMITED

I, PETER DAVID HOLLIDAY
of DONDY WATER END RD POTTEN END BUCKINGHAMSTON HP4 2SS

† Delete as
appropriate

[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 ‡ 27 October 2000 - Supplemental Debenture

Date of Registration § 10 November 2000

Name and address of ~~chargee~~ trustee for the debenture holders]
The Royal Bank of Scotland plc, Waterhouse Square, 138-142 Holborn, London
EC1N 2TH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
Please see Rider 1 attached

¶ 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 CMS Cameron McKenna

Declarant to sign below

Mitre House

160 Aldersgate Street

London, EC1A 4DD

Day Month Year

on 11 20 17 20 00 12

S. MOWBRAY
LOVELLS

before me [Signature]

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):

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
JPK/102454.18/20317318

For official use
Mortgage section



Notes

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

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

RIDER 1 TO FORM 403a

COMPANY NAME: WARD HOLDINGS LIMITED

COMPANY NUMBER: 300534

Short Particulars of Property Charged

Fixed and Floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.