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COMPANIES FORM No. 403a

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

403a

CHFP025

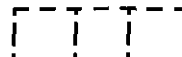
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



00307397

Name of company

* Insert full name
of company

* MENTMORE LIMITED

I, Richard Hodsden

of Oransay, Misbourne Avenue, Chalfont St Peter, SL9 0PF,

† 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 ‡ Please see attached schedule

Date of Registration § Please see attached schedule

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Please see attached schedule

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø Please see attached schedule

ø 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 55 COLMORE ROW, Declarant to sign below
BIRMINGHAM

Day Month Year
on 2/0/06 2/0/05

before me JACOB ROBINSON J. Robinson

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

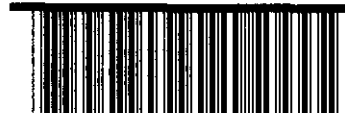
Presenter's name, address and
reference (if any):

Wragge & Co LLP
55 Colmore Row
Birmingham
B3 2AS

1872145/MXJ1/HEH1

For official use
Mortgage section

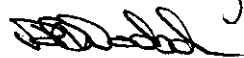
Post room



A28
COMPANIES HOUSE

0305
09/07/05

Date & Description of Charge	Date of Registration	Name & Address of Chargee	Short Particulars	Satisfied in Full/Part
13/9/2000 Deed of Charge	21/9/2000	Barclays Bank PLC whose registered office is at 54 Lombard Street, London EC3P 3AH	A first fixed charge over all sums of money in any currency deposited or paid by the company now or at any time to the credit of the account number 30880507 with the bank and/or (where the context permits) any additional and/or substitute account(s) hereafter opened with the bank for the deposit or holding of all or part of the money or interest subject to this security and deposited or paid pursuant to the deposit contracts(s).	Satisfied in full
23/9/2002 Debenture	1/10/2002	Barclays Bank PLC (as agent and trustee for each of the secured parties) whose registered office is at 54 Lombard Street, London EC3P 3AH	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.	Satisfied in full


 JJR