COMPANIES FORM No. 403a

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



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

† Dalete as appropriate

‡ Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø insert brief

details of property

registration may

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

00497339

Name of company

*W.H. Boddington & Co Limited

Andrew Olal Ayston, Rutland LEIS GAE Ayshon Hall [a director] MACCAGONANON NOSCAGONON NOSCAGONON NOSCAGONON TO 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) (Sakk) t

Date and Description of charge ‡ Guarantee and Debenture dated 20 June 2003

Date of Registration § 1 July 2003

Name and address of [XXXXXXX [trustee for the debenture holders]

The Royal Bank of Scotland plc as Agent and Trustee at 6th Floor, 2 St.

Philip's Place, Birmingham B3 2RB

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future

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.

Park Lane Declared at

Declarant to sign below

1 QC

Year Day

Month

A Commissioner for U 10 Philpot Lane

London EC3M 8BR.

England (Rachel Morris)

A Commissioner for Oaths or Netary 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):

before me

SJ Berwin LLP 10 Queen Street Place London EC4R 1BE

For official use Mortgage section



COMPANIES HOUSE

23/03/2006