

COMPANIES FORM No. 403a

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

403a

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

+ 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 To the Registrar of Companies (Address overleaf)

Name of company

* MARTINS PROPERTIES LIMITED

For official use

Company number

00558456

I, MICHAEL ROBIN MILTON

Of WILLOWHAYNE HOUSE, TAMARISK WAY, EAST PRESTON, WEST SUSSEX BN16 2TE

[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]: [past] †

Date and Description of charge # 02/09/2005 GUARANTEE & DEBENTURE

Date of Registration § 14/09/2005

Name and address of [chargee] trustee for the xdebenture tholders] † BARCLAYS BANK PLC

Short particulars of property charged p 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.

Declared at ב א באילה אפתר אבוצ אסיור, בּניין אונ Declarant to sign below

Day Manth Voor

Day Month

Year

on

25062007

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

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

KSB Law LLP Elan House 5-11 Fetter Lane EC4A 1QD DX 141 London/Chancery Lane For official use (02/06)

Mortgage section.....

Mortgage section

*ACIM6QUG

ACIM6QUG 30/06/2007 COMPANIES HOUSE

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Companies M403a

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ