M

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

COMPANIES FORM No. 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

† Delete as appropriate

1 Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge',
'Debenture' etc.

§ The date of registration may

from the certificate

a Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

00578837

Name of company

*THE FITZROY GROUP LIMITED Peat House, Newham Road, Truro, Cornwall, TR1 2DP

I NICHOLAS FRANCIS ST AUBYN

of UPPER IFOLD HOUSE, KNIGHTONS LANE, DUNSFOLD, SURREY, GU8 4NX

[a director] MACKS COOKS IN COOKS IN COOKS MACK TO COOKS AND COOKS

Date and Description of charge ‡ 30 MARCH 2000 - MORTGAGE

Date of Registration § 1 APRIL 2000

LLOYDS TSB BANK PLC

Short particulars of property charged ø

SEE ATTACHED SCHEDULE

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.

Notting hum

_____ Declarant to sign below

Day

Month

Year

on \mathcal{O}_{1}

before me

· V Suttenland

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):

Macfarlanes 10 Norwich Street London EC4A 1BD

KLXD/ST AUBYN

For official use Mortgage section

COMPANIES HOUSE

422 14/09/2006

Laserform International Limited 12/99

3083574

Short particulars of property charged:

10 DUCK WORTH STREET STOKE PLYMOUTH DEVON TOGETHER WITH ALL BUILDINGS AND FIXTURES (INCLUDING TRADE FIXTURES) FIXED PLANT AND MACHINERY BY WAY OF FIXED CHARGE ALL PRESENT AND FUTURE BOOK AND OTHER DEBTS FLOATING CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT BY WAY OF ASSIGNMENT THE GOODWILL OF THE BUSINESS (IF ANY) THE FULL BENEFIT OF ALL LICENCES AND ALL GUARANTEES.