

M**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

[1][1][9]

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

† Delete as
appropriate[a director] ~~THE FITZROY GROUP LIMITED~~ † of the above company, dosolemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge † 10 FEBRUARY 2004 - MORTGAGE DEED

Date of Registration § 13 FEBRUARY 2004

Name and address of [chargee] ~~LLOYDS TSB BANK PLC~~
LLOYDS TSB BANK PLC† 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

Short particulars of property charged a

SEE ATTACHED SCHEDULE

a Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 42 The Hopewalk
Nottingham NG1 5ET

Declarant to sign below

Day Month Year
on 08 09 2006

before me

A ~~Commissioner for Oaths or Notary Public or Justice of the Peace or~~ Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Macfarlanes
10 Norwich Street
London
EC4A 1BD

KLXD/ST AUBYN

For official use
Mortgage section

Short particulars of property charged:

THE L/H PROPERTY KNOWN AS OR LAND SOUTH OF STUART ROAD, STOKE,
PLYMOUTH T/N DN36715 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.