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

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)

For official use

Company number

00676121

Name of company

*HEMMINGS GROUP HOLDINGS LIMITED

I, GRAHAM ARTHUR MAYES

of 38 BREMNER ROAD, STAINES, MIDDLESEX, TW18 4HU

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAN) 1

Date and Description of charge \$ 06/02/2006 ALL ASSETS DEBENTURE

Date of Registration § 23/02/2006

LLOYDS TSB COMMERCIAL FINANCE LIMITED - BOSTON HOUSE, LITTLE GREEN, RICHMOND, SURREY, TW9 1QE

Short particulars of property charged ø

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS.

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

Wardenterd

Year Day Month 10 0

before me

ALLEN & OVERY LLP

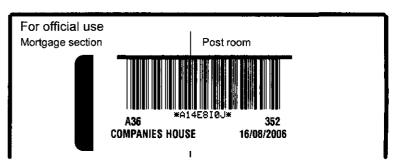
Declarant to sign below

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):

Brabners Chaffe Street LLP 1 Dale Street Liverpool L2 2ET

MER/KBD



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ