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CHWP000

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

10

687831

Name of company

* insert full name
of company

*Terrapin Limited

I, Martin Philip Holiday

of Terrapin Limited

† delete as
appropriate

~~I, 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]** ~~[part]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # Deed of Assignment dated 14.6.00

Date of registration ø 15 June 2000

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~† Cooperative Bank plc

r/o PO Box 101, 1 Balloon Street, Manchester, M60 4EP

Short particulars of property charged § Right, title and interest in rental agreements as defined in
the Assignment

§ insert brief details
of property

Shoosmiths

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

**Witan Gate House
500-600 Witan Gate West**Declared at **Milton Keynes MK9 1SH**

Tel: 08700 868300

Fax: 08700 868301

Declarant to sign below

Day Month Year

on 26 07 2006

before me *[Signature]*

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

M.P. Holiday
Company Secretary
Terrapin International Limited
Bond Avenue, Bletchley
Milton Keynes
MK1 1JJ

For official Use (0
Mortgage SectionA13
COMPANIES HOUSE

A71FAHUI

389
10/08/2006A48
COMPANIES HOUSE

AJD65HHF

324
28/07/2006