COMPANIES FORM No. 403a

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



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

(Address overleaf)

Name of company

For official use Company number

814782

* Insert full name of company

* DUNCAN POCOCK (INSURANCE BROKERS) LIMITED 29/7/04 Folgate Risk Solutions, Coxted

† Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage',

§The date of registration may be confirmed from the certificate

'Debenture' etc.

ø Insert brief details of property

'Charge',

I, TIMOTHY CHARLES CRATON

To the Registrar of Companies

of SUNNYBANK, CASTLE STREET, BLETCHINGLEY, SURREY RH1 4QA

do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part] t

Date and Description of charge # DEBENTURE DATED 3 JULY 2002

Date of Registration § 5 JULY 2002

Name and address of [chargee] INNIMENTAL MINIMENTAL MINIMENTAL PRINT OF ROUNDHOUSE COTTAGE

WOODHURST LANE OXTED SURREY AND JOHN MARSHGREEN OF MARRINGDEAN MANOR MARRINGDEAN ROAD BILLINGSHURST WEST SUSSEX

Short particulars of property charged

200

ALL PROPERTY AND ASSETS OF THE COMPANY BOTH 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

BLETCHINGLEY SULLEY

Declarant to sign below

Day Month Year

on

before me A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

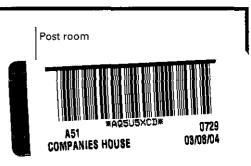
Commissioner for Oaths

Presentor's name, address and reference (if anv):

Attn. Tim Craton, The Folgate Partnership Limited Folgate House, 26-28

Pembroke Road

For official use Mortgage section



Notes

The address of the Registrar of Companies is:-The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ