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COMPANIES FORM No. 403a

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

3

0862711

Name of company

* Semara Investments Limited

I, YVONNE MONAGHAN
of 26 UTKINTON RD, TARPORLEY

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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)~~ †

Date and Description of charge † Deed of accession dated 21 January 2008

Date of Registration § 31 January 2008

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Royal Bank of Scotland plc, 135 Bishopsgate, London, EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

Fixed and floating charge over the undertaking and all property and assets, present and
future including goodwill, bookdebts, uncalled capital, buildings, fixed plant and machinery

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 PRESTON BROOK

Declarant to sign below

CHESHIRE

Day Month Year

on

02 10 2008

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

[Signature]
BEACHCROFT LLP
ST. ANN'S HOUSE
ST ANN STREET
MANCHESTER
M2 7LP
DX 14341 MANCHESTER

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

For official use
Mortgage section

TUESDAY



AIDNR4QD

A54

11/11/2008

231

COMPANIES HOUSE

Notes

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

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