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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

161

885287

* Insert full name of
company

* NORMAN SMITH (CONGLETON) LIMITED

I, MARGARET LOUISE MELLOR

of 51 FOREST SIDE, CHINGFORD, LONDON, LONDON E4 6BA

† delete as
appropriate

[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 # SUPPLEMENTAL DEBENTURE OF 17TH JANUARY 1996

Date of registration ☒ 5TH FEBRUARY 1996Name and address of ~~[chargee]~~ [trustee for the debenture holders] † MORGAN GRENFELL & CO.
LIMITED, 23 GREAT WINCHESTER STREET, LONDON EC2P 2AX☒ the date of
registration may
be confirmed from
the certificate

Short particulars of property charged \$ SEE APPENDIX

§ 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 1835.Declared at Frogmore Park,

Declarant to sign below

Watton at Stone Hertford SG14 3EU

on Day Month Year

on 11 09 2003

CHRISTOPHER JOHN HILL
NOTARY PUBLICbefore me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):

For official use

Mortgage Section

Post room

A15
COMPANIES HOUSE0378
13/09/03

APPENDIX

SUPPLEMENTAL DEBENTURE CREATED 17 JANUARY 1996
REGISTERED 5 FEBRUARY 1996

AMOUNT SECURED: ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR ALL OR ANY OF THE OTHER COMPANIES NAMED THEREIN TO THE CHARGE UNDER EACH OR ANY OF THE SENIOR FINANCE DOCUMENTS AS DEFINED IN THIS DEBENTURE.

SHORT PARTICULARS: UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL.

RE. NORMAN SMITH (CONGLETON) LIMITED