

M

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

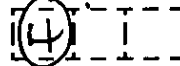
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



917174

* Insert full name
of company

Name of company

* BEJAM GROUP LIMITED

† 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

¶ Insert brief
details of
property

I, JOHN GRAHAM BERRY

of THE POPLARS, DARLAND AVENUE, LAVISTER, ROSSETT, WREXHAM LL12 0BA

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ 31 03.2006 Deed of Accession ✓

Date of Registration § 13 04 2006 ✓

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] Landsbanki Islands hf
of Hafnarstraeti 5, 155 Reykjavik, Iceland ✓

Short particulars of property charged ¶ Fixed and floating charges over the undertaking ✓
and all property and assets present and future including goodwill bookdebts uncalled capital
buildings fixtures 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 SECOND AVE, DEEPTON PARK,
DEEPTON, FLINTSHIRE, CH5 2NW

Declarant to sign below

Day Month Year

on

3	0	0	5	2	0	0	7
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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

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

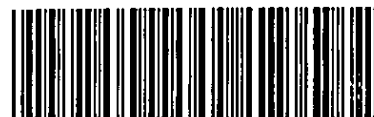
DWF Solicitors
5 Castle Street
Liverpool
L2 4XE

MXH/ERC/22200/72

For official use

Mortgage ser

TUESDAY



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A48

12/06/2007

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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