



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

		26
--	--	----

00926435

Name of company

* THOMAS SERVICES COMPANY LIMITED

* Insert full name
of company

I, DAVID SPICER HEPWORTH

of WALNEY HOUSE FARM, WALNEY LANE, HEREFORD HR1 1JD

† 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‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.has been paid or satisfied in [full] ~~[part]~~ †

Date and Description of charge ‡ LEGAL CHARGE DATED 31 AUGUST 2004

Date of Registration § 12 SEPTEMBER 2004

Name and address of [chargee] ~~[trustee for the debenture holders]~~ PETER WILLIAM FRIEND OF
JARDIN DEL MAR XIII NO 5001380 TORREVIEJA ALICANTE SPAIN§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ LAND AND BUILDINGS AT ORCHARD BUSINESS PARK
LEDBURY HEREFORDSHIRE¶ 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 6 KING STREET
HEREFORD.

Declarant to sign below

Day Month Year
on 20 01 2005

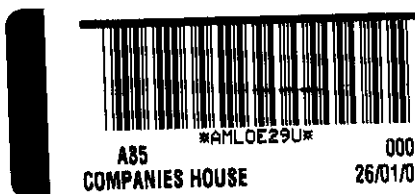
before me

Richard D. Thomas
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Gabbs
14 Broad Street
Hereford HR4 9AP
DX 17205 Hereford

For official use 10/03

Mortgage section

Post room



Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

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