COMPANIES FORM No. 403a

DX 17205 Hereford

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

4U3a

Com 403a-1/2

Please do not write in

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

this margin To the Registrar of Companies For official use Company number (Address overleaf) Please complete 00926435 legibly, preferably in black type, or Name of company bold block lettering * THOMAS SERVICES COMPANY LIMITED * insert full name of company I DAVID SPICER HEPWORTH of WALNEY HOUSE FARM, WALNEY LANE, HEREFORD HR1 1JD ↓ [a director] (the x secretary) (threx administrator) (the x administrative x resultive x result t Delete as appropriate 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 # Insert a description of the Date and Description of charge ‡ LEGAL CHARGE DATED 26 AUGUST 2004 instrument(s) creating or Date of Registration § 2 SEPTEMBER 2004 evidencing the charge, eg ≽ Name and address of [chargee] របស់សម្រង់ស្រារសង់មេរាក្រារសង់សម្រង់ស្រារសង់ PETER THOMAS BARRATT & 'Mortgage', 'Charge', BARBARA JEAN BARRATT OF PO BOX 30071 CHICHIRI BLANTYRE 3 MALAWI 'Debenture' etc. §The date of Short particulars of property charged LAND AND BUILDINGS AT ORCHARD BUSINESS PARK registration may be confirmed LEDBURY HEREFORDSHIRE from the And I make this solemn declaration conscientiously believing the same to be true and by virtue of certificate ø Insert brief the provisions of the Statutory Declarations Act 1835. details of property Declared at Declarant to sign below 6 KIND STREET HECEFORS Month Day Year 01 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 For official use 10/03 reference (if any): Mortgage section Post room Gabbs 14 Broad Street Hereford HR4 9AP

COMPANIES HOUSE

26/01/05

Notes

The address of the Registrar of Companies is:-

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