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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

15

01099406

Name of company

* D.G.M. (INVESTMENTS) LIMITED

I, THOMAS PATRICK MAXFIELD

of FLASSVALE HALL, CROSS GARE MOOR, DURHAM DH1 4HR

† Delete as
appropriate

[a director] [the secretary] ~~or a person authorised to receive~~ † 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 Substituted Security 30/08/07

Date of Registration § 01/09/2007 ✓

Name and address of [chargee] ~~or the person to whom the charge is given~~

AIB GROUP (UK) PLC ✓

† 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

Short particulars of property charged ¶

PROPERTY KNOWN AS DEEPDENE HOUSE, FISHERMAN'S LODGE, JESMOND DENE,
NEWCASTLE UPON TYNE

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 St. Ann's Wharf, 112
Quayside, Newcastle upon Tyne, NE1 3DX

Declarant to sign below

Day Month Year
on 02 09 2009

before me Ross Paterson (Solicitor)

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):

Dickinson Dees LLP
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE1 3DX

DGM/1/1 (12944336)

For official use
Mortgage section

Post room

TUESDAY



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A11

08/09/2009

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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