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CHFP029

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

8

1132901

Name of company

George Staples (Stoke) Limited

* insert full name
of company

I, John Richard Bridge Davies

of George Staples (Stoke) Limited, Sapphire Court, Walsgrave Triangle, Coventry CV2 2TX

† 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 # 26 June 1986, Legal Mortgage

Date of registration Ø 1 July 1986

Name and address of [chargee] [trustee for the debenture holders] † National Westminster Bank plc
Birmingham Corporate Office, PO Box 4641, 103 Colmore Row, Birmingham, B3 3NRØ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § 130 Werrington Road, Bucknall, Staffs

§ 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 COVENTRY, ENGLAND

Declarant to sign below



Day Month Year

on 25 05 2000

before me R J KELLEY M.A. (OXON)

SOLICITOR AND COMMISSIONER FOR OATHS
1 MANOR TERRACE, FRIARS ROAD
COVENTRY CV1 2NU

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) :

MR. M. AZAM
GENE UK plc
SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY CV2 2TX.

For official Use
Mortgage Section