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COMPANIES FORM No. 403a

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

403a

CHFP025

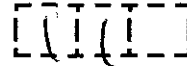
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



1738920

* Insert full name
of company

Name of company

* SUMMERLEAZE 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, JEREMY PAUL MALKINSON

of 3, VICTORIA GARDENS, HIGH WYCOMBE, BUCKINGHAMSHIRE HP11 1SY

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ 21 MARCH 2006 GUARANTEE AND DEBENTURE

Date of Registration § 1 APRIL 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ BARCLAYS BANK PLC
1, CHURCHILL PLACE LONDON E14 5HP

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 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

23 Queen Street
Maidenhead Berkshire SL6 1NS

Declarant to sign below

Day Month Year

on 3 9 01 2 9 07

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

RICHARD BUCKERIDGE
SOLICITOR
23 QUEEN STREET
MAIDENHEAD BERKS
SL6 1NS

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

B P Collins
Collins House, 32-38
Station Road, Gerrards
Cross, Bucks, SL9 8EL
THW/SUMM2/89

For official use
Mortgage section

THURSDAY



AUPYMP0

A12

01/02/2007

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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