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

COMPANIES FORM No. 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

† Delete as

‡ Insert a description of the

appropriate

instrument

creating or evidencing the

charge, eg

'Mortgage'

'Charge', 'Debentu**f**e'

property

To the Registrar of Companies (Address overleaf)

For official use Company number 1738920

Name of company

*SUMMERLEAZE LIMITED

JEREMY PAUL MALKINSON

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

[a director] [the secretary] [INCOMONICON (INCOMONICON COMPANY) to f 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) (694) 1

Date and Description of charge ‡ 4 MARCH 2004 GUARANTEE AND DEBENTURE

Date of Registration § 10 MARCH 2004

54. LOMBARD STREET, LONDON EC3P 3AH

§ The date of Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE registration may be confirmed UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING from the certificate

ø Insert brief details of

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

Declarant to sign below

Day Month Year

21010

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

RICHTARD BUCKERIDGE SOLICITOR 23 AWEEN STREET

MADENHEAD BEKKISLGING

Presentor'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

Post room

01/02/2007

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