

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

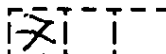
Pursuant to section 403(1) of the Companies Act 1985

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



01917566

Name of company

PARAGON FINANCE PLC

I, JOHN GEMMELL

of St Catherine's Court, Herbert Road, Solihull, West Midlands, B91 3QE

† Delete as
appropriate

[a director] ~~of the above company~~ † 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 † Debenture dated 14/12/1998

Date of Registration † 31/12/1998

Name and address of ~~the mortgagee~~ [trustee for the debenture holders]

JPMorgan Chase Bank (as successor to Morgan Guaranty Trust Company of New York) 125
London Wall, London EC2Y 5AJ

Short particulars of property charged † As from the mortgage details summary

"L/H land on the south west side of Homer Road Solihull West Midlands-WM430943 and all
buildings fixtures fixed plant and machinery thereon fixed and floating charges "

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

Harris Cooper Walsh LLP

Declared at Solicitors

Declarant to sign below

601/693 Warwick Road, Solihull, West Midlands B91 3DA

Tel: 0121 705 2255 Fax: 0121 705 0202 DX 714006 Solihull 1

Day Month Year

on 11 03 2008

before me REBECCA TUFFIN

~~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
reference (if any)

Slaughter and May
One Bunhill Row
London EC1Y 8YY

Ref: CRS/ LMZD

For official
Mortgage s:

THURSDAY



"LQ54IXZY"

LD2 13/03/2008 88
COMPANIES HOUSE