

**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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

01927248

Name of company

* WESTERN INDUSTRIAL FINANCE COMPANY LIMITED

I, MARK ALLINGTON RICHARDSON

of 5 PARKSIDE PLACE, EAST HORSLEY, LEATHERHEAD, SURREY KT24 5BZ

[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]~~ †

Date and Description of charge * DEBENTURE CREATED ON 7 APRIL 1995

Date of Registration § 22 APRIL 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Graham Robson of Sutton Farm
Bishop Sutton, Bristol, BS18 4UR and Anthony Covill of 97 Arthur Road Wimbledon London SW19

Short particulars of property charged § All monies due oor to become due from the company to the
chargees pursuant to the terms of a guarantee of even date

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

† 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

Declared at

**RUSSELLS
SOLICITORS**

**REGENCY HOUSE
1/4 WARWICK STREET**

LONDON W1R 6LJ

Tel 020 7439 8692

Fax 020 7494 3582

DX 37249 Piccadilly 1

Company media@russells.co.uk

Declarant to sign below

Day Month Year
on 02 11 2006

before me

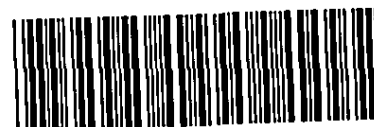
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Shadbolt & Co LLP
Chatham Court, Lesbourne
Road
Reigate RH2 7LD
DX 30402 REIGATE-1

For official use (02/06
Mortgage section

SATURDAY



A08 17/11/2007 246
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ