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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

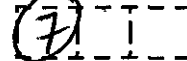
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



01945220

Name of company

* HAINSFORD LIMITED

I, CHARLES ANTHONY ROSE

of 127 ARTILLERY MANSIONS, 75 VICTORIA STREET, LONDON, SW1H 1HA

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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) ~~XXXX~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 27/11/2002 - CHARGE OVER DEPOSIT ACCOUNT

Date of Registration § 7/12/2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ ANGLO IRISH BANK
CORPORATION PLC OF 10 OLD JEWRY, LONDON, EC2R 8DN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ BY WAY OF FIXED CHARGE THE DEPOSIT BEING
£61,250.00 AND ALL ENTITLEMENTS TO INTEREST, THE RIGHT TO REPAYMENT AND OTHER
RIGHTS AND BENEFITS ACCRUING TO OR ARISING IN CONNECTION WITH THE DEPOSIT.
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.

¶ Insert brief
details of
property

Declared at Bureau House
LONDON SW1H 0QY

Declarant to sign below

Day Month Year

on 24 07 2006

before me Nickel

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

N. J. MORAN
SOLICITOR
14-16 CAXTON STREET
LONDON SW1H 0QY

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

Salans
Millennium Bridge House
2 Lambeth Hill
London
EC4V 4AJ

REF: 0204737.6

For official use
Mortgage section



A01
COMPANIES HOUSE
517
26/07/2006