

COMPANIES FORM No. 403a

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

Name of company

02192234

Insert full name of company

+Delete as

Insert a

appropnate

description of the

instrument(s) creating or

evidencing the charge, eq

'Mortgage',

'Charge', 'Debenture' etc * OVAL FINANCIAL SERVICES LIMITED

I SIMON SHAW

of HORROCKS CLOSE, LOTHERSDALE, NORTH YORKSHIRE BD20 8HQ

[a director] \(\) the secretary \(\) the sadministrator \(\) (the sadministrative received \(\) 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 * 30/04/2004. SEE PAPER APART

Date of Registration § 18/05/2004

Name and address of [chargee] X MUSTEE X WITH STORY TO BARCLAYS BANK PLC

1 PARK ROW, LEEDS LS1 5WU

Short particulars of property charged SEE PAPER APART

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

§The date of registration may be confirmed from the certificate

ø insert brief details of property

Declared at Leed S V. K

Declarant to sign below

CHRISTOPHER ATKINS **NOTARY PUBLIC**

Day

before me

Month

00

Year

Suite E7 3 Joseph's Well Park Lane Leeds West Yorkshire LS3 1AB

A Commissioner for Oaths or Notary Public or Justice of 1869 4862 Peace or Solicitor having the powers conferred of 4 0771 560 8747 01756 710237 Commissioner for Oaths

01756 710237

christopher atkinson@virgin ne

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

Dundas & Wilson CS LLP Saltire Court 20 Castle Terrace EH1 2EN

For official use (02/06) Mo



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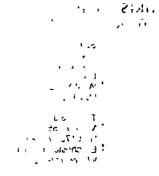
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Companies M403a

Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ



This is the Paper Apart referred to in the preceding Form 403a in respect of the Deed of Accession relating to a Composite Guarantee and Debenture granted by Oval Financial Services Limited in favour of Barclays Bank PLC created 30/04/2004 and registered 18/05/2004.

Description of Charge

Deed of Accession relating to a Composite Guarantee and Debenture

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 FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOCUMENTS FOR FULL DETAILS