

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

2356184

Name of company

* insert full name
of company

*Farlake Group Limited

I, PATRICK DANIEL WILLIAMS INGRAM

of FARLAKE GROUP LIMITED

† delete as
appropriate[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]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc

Date and description of charge # 28/11/1996 - SECURITY INTEREST AGREEMENT

Date of registration 06/12/1996

Name and address of [chargee][~~trustee for the debenture holders~~]† ROYAL BANK OF SCOTLAND
36 ST ANDREW SQUARE, EDINBURGH EH2 2YBø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All sums credited to A/C/Designation 20159176 held with
Royal Bank of Scotland International Ltd Jersey or any a/c which derives in whole/part from such a/c§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

MOWBRAY WOODWARDS

Declared at 3 QUEEN SQUARE
BATH BA1 2HG

Declarant to sign below

Day Month Year
on 23 09 2008before me  R. J. Halling-BrownA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

TUESDAY

*ANCC14JQ*
A04 04/11/2008 84
COMPANIES HOUSE