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COMPANIES FORM No. 403a

403a**Declaration of satisfaction in full or in part of mortgage or charge**

CHFP010

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

01019

2403909

* Insert full name of company

* LAYTON BLACKHAM GROUP LIMITED

I, VERGHESE ELIAS THANAN GADAN
of 105 CORNWALL RD, PILTON, RUCBY CV22 7J5

† 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

Date and description of charge # DEED OF REPT DEPOSIT CHARGE

Date of registration Ø

Name and address of [chargee] [trustee for the debenture holders]† CAA, CAA HS.

45-59 KINGSWAY LONDON WC2B 6TE

Short particulars of property charged \$ 7 372,992 Amount HELD ON

DEPOSIT

Ø the date of registration may be confirmed from the certificate

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.

Declared at WIMBORNE, LONDON

Declarant to sign below

on Day Month Year
21 09 2004

before me

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

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

V.E. THANAN GADAN, LB GROUP,
399 SOUTH ROW, MILTON KEYNES
MK9 2PG

For official use

Mortgage Section

Post room

A10
COMPANIES HOUSE0659
24/09/04

BLUEPRINT