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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

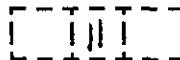
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



2503442

Name of company

* WOOLLEY GRANGE LIMITED

* Insert full name
of company

I, CHARLOTTE BEATRIX ALICE HEPPLEWHITE
of GD SECRETARIAL SERVICES LIMITED

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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 ‡ 14/06/2006 DEBENTURE

Date of Registration § 17/06/2006

Name and address of [chargee] ~~XX~~
CLYDESDALE BANK PLC (TRADING AS YORKSHIRE BANK)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE

¶ Insert brief
details of
property

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 Brd & Brd
90 Fetter Lane, London

Declarant to sign below

Day Month Year
on 24/11/2006

For GD Secretarial Services Ltd.

before me ANNA BLACKER

Anna Blacker

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

BRD & BRD

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

Goodman Derrick
90 Fetter Lane
London
EC4A 1PT

For official use
Mortgage section



A54
COMPANIES HOUSE

288
30/11/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ