M

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

COMPANIES FORM No. 403a



Company number

02774680

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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

*LDV Limited

I, Kenneth Ogilvie

of Forge Cottage, Main Road, Bleasby, Notts, NG14 7GH

For official use

Date and Description of charge \ddag 8 April 2005 - Trustee Debenture $_{\S}$

Date of Registration § 16 April 2005

Name and address of **X*X*X*X* [trustee for the debenture holders] 3i Investment plc (registered number 3975789) whose registered office is at 91 Waterloo Road, London, SE1 8XP

Short particulars of property charged ø See Rider 1

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 Bronding House, Dury LANS,

Declarant to sign below

on I S i I Z O O S
before me

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

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

Eversheds LLP 115 Colmore Row Birmingham B3 3AL

778751/1

For official use Mortgage section



725 24/11/2005 This is Rider 1 referred to in the foregoing Form 403a in relation to the Deed of Release dated 5 July 2005 giving effect to the Form 403a.

- F/H property being on the north west side of Common Lane, Ward End, Birmingham T/No WM803456;
- F/H property being land forming part of Common Lane, Birmingham T/No WM590733;
- F/H property being land on the north west of Drews Lane, Ward End, Birmingham T/No WM573847;
- For details of further properties charged please refer to Form 395;
- Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery. See the mortgage charge document for full details.