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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

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02788607

Name of company

* TJH Group Limited (the "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

¶ Insert brief
details of
property

I, John Clement Kay
of Gleadow Hill House, Enxton, Chorley, PR7 6BA

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Please see attached schedule

Date of Registration § Please see attached schedule

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
Please see attached schedule

Short particulars of property charged ¶
Please see attached schedule

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 CHORLEY, LANCAIRE

Declarant to sign below

Day Month Year
on

3	1	0	3	2	0	0	9
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before me [Signature] KEVILL, CHORLEY.

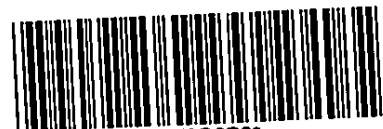
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

K&L Gates
110 Cannon Street
London
EC4N 6AR

For official use
Mortgage section

FRIDAY



LD2 03/04/2009 298
COMPANIES HOUSE

Notes

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

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

TJH Group Limited
(Co No: 02788607)

SCHEDULE
(to Form 403a)

In this Schedule "**Security Trustee**" means The Governor and Company of the Bank of Scotland as agent and security trustee for the secured parties.

1. Guarantee and debenture dated 1 October 1993 (registered 19 October 1993) granted by the Company in favour of the Security Trustee in respect of fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital and buildings fixtures, fixed plant and machinery.
2. Supplemental debenture dated 15 September 2000 (registered 2 October 2000) granted by the Company in favour of the Security Trustee in respect of an assignment by the Company (as continuing security in favour of the Security Trustee) with full title guarantee by way of security all of its rights, title and interest (both present and future) in all and each of the acquisitions documents (as defined).

This is the schedule referred to in the attached Form 403a as declared by a director of TJH Group Limited on 31/03 2009.

Signed



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