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CHWP000

COMPANIES FORM No. 403a

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

403a

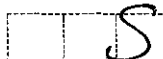
Please do not
write in
this margin

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



02841600

Name of company

* insert full name
of company

* MILES CHESTERHAM LIMITED

† delete as
appropriateI, HILARY CLAIRE SYKES
of LOXLEY HOUSE, ANNESLEY, NOTTINGHAM[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" etcDate and description of charge # 22/08/2002 DEBENTUREDate of registration # 03/09/2002Name and address of [chargee][~~trustee for the debenture holders~~]† PLEASE SEE RIDER 1§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § PLEASE SEE RIDER 2§ 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.

Declared at

~~Edwards Gledard~~

Number One Pride Place,

Pride Park, Derby DE24 8QR

Tel: (01332) 331 631 Fax: (01332) 294 295

Declarant to sign below

Day Month Year

on

26 08 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.

JONATHAN BUTLER

Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Rider to Form 403a

Company Name: Miles (Chesham) Limited
Company No: 02841660

Rider 1: Name and Address of Chargee

The Governor and Company of the Bank of Scotland
PO Box 39900
Bishopsgate Exchange
Level 7
155 Bishopsgate
London
EC2M 2YB

Rider to Form 403a

Company Name: Miles (Chesham) Limited
Company No: 02841660

Rider 2: Short Particulars of property charged

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