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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

114

2875522

Name of company

* GARDENBOOK PROJECTS LIMITED

* Insert full name
of company

I, ANDREW ROBERT LOVELADY

of 50 TOLLEMACHE ROAD, PRENTON, MERSEYSIDE, CH43 8SZ

† 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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 26.05.1998 - Legal charge

Date of Registration § 28.05.1998

Name and address of [chargee] ~~(trustee for the debenture holders)~~

Ethel Austin Investment Properties Ltd North House 17 North John Street Liverpool Merseyside L2 5EA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All that land & buildings known as Central Filling Station
Gloucester Road, North Filton, Bristol, Avon & an assignment of the benefit of all contracts, deeds,
undertakings, agreements, rights, warranties, securities, covenants
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.

¶ Insert brief
details of
property

Declared at 26 Exchange St East
Liverpool L2 3PH

Declarant to sign below

Day Month Year
on 23 12 2008

before me

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

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

Hill Dickinson LLP
No.1 St Paul's Square
Liverpool

L3 9SJ

KH.BE0022.441

For official use
Mortgage section

THURSDAY



ANTZ66CD
A47 08/01/2009 228
COMPANIES HOUSE