

M

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

		4
--	--	---

02990964

Name of company

* insert full name of
company

* THORNS GROUP PLC

I, GRAHAM JOHN LANGLEY-JONES

of QUINBURY FARM, HAY STREET, BRAUGHING NEAR WARE, HERTS SG11 2RG

† 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' etcpaid or satisfied in [full][part] part

Date and description of charge # 8 NOVEMBER 2002 - FIXED CHARGE OVER CHATTELS

Date of registration 19 NOVEMBER 2002

Name and address of [chargee][trustee for the debenture holders]†

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

Ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § FIRST FIXED CHARGE OVER THE PROPERTY, THE
PROCEEDS AND THE PRODUCTS LISTED IN THE SCHEDULES§ 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 FAIRBANKS COURT
549 HIGH STREET
TOTTENHAM TA1 7 007

Declarant to sign below

Day Month Year

on 21 02 2005

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.D. J. H. G. H.
A SOLICITOR
TO ADMIRALTYPresenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A50
COMPANIES HOUSE0592
23/02/05