

# 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

3

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] Debt

Date and description of charge # 8 NOVEMBER 2002 - DEBENTURE

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

o the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § FIXED AND FLOATING CHGE OVER THE UNDERTAKING  
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE.§ 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 FAIRFAX ROAD, ST. ALBANS, HERTS

Declarant to sign below

Day Month Year

on 21 02 2005

before me D. J. L. JonesA Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any) :

For official Use (02/00)

Mortgage Section

Post room

A50  
COMPANIES HOUSE0590  
23/02/05