M

COMPANIES FORM No. 403a

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



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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number

3056227

Name of company

*Landleaf Limited

I, Nicholas Charles Wetherill Ridley

of Swinstead Hall, Swinstead, Grantham, Lincs NG33 4PH

Date and Description of charge ‡ Legal charge dated 5 December 2001

Date of Registration § 20 December 2001

HSBC Bank plc Sheffield Securities Processing Centre Team 5 79 Hoyle St Sheffield S3 7EW

Short particulars of property charged ø Unit

Unit 5A Downing Road, Derby

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 Colivs Nous 32-33 Studion Rd.

Declarant to sign below

Genra do Cass, Buda SL9 8EL

Day Month Year
on 2 6 0 2 2 0 0 4
before me , 1 7 7 7 7

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

the Pease or Solicitor having the powers conferred on Commissioner for Oaths

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

B P Collins 6 Burkes Parade Beaconsfield Bucks HP9 1NT

