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, eq '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 /

Nicholas Charles Wetherill Ridley

of Swinstead Hall, Park Road, Swinstead, near Grantham, Lincs NG33 4PH

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ Legal Charge dated 12 October 2001

Date of Registration § 30 October 2001

First Floor, 30 East Parade, Leeds LS1 5P81

Short particulars of property charged ø Land and buildings on the south side of Spring Road Smethwick Warley in Title Number WM451103

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.

ON Declarant to sign below

Year

Day

Month

before me

A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

B P Collins 6 Burkes Parade Beaconsfield Bucks HP9 1NT

For official use Mortgage section Post room **COMPANIES HOUSE** 05/02/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ