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

COMPANIES FORM No. 403a

4113a

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

1 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, 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 paid or satisfied in (full) (**** † >

Date and Description of charge ‡ Legal Charge dated 10 November 1999

Date of Registration § 30 November 1999 ~

First Floor, 30 East Parade, Leeds LS1 5PS

Short particulars of property charged ø in Title Number NT337180

Land on the east side of Rawson Street New Basford

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. Declarant to sign below Declared at !!

Day Month Year 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

a

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