

M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

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 companyTo the Registrar of Companies
(Address overleaf)

For official use Company number

115

3141672

Name of company

*The Hay Hall Group Limited

I, PENELOPE ANN TURVEY

of 182 HIGH STREET, YELLING, CAMBRIDGESHIRE, PE19 6SD

† 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¶ Insert brief
details of
property

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge † Supplemental Deed dated 7 July 2000

Date of Registration § 25 July 2000 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The Governor and Company
of the Bank of Scotland. 55 Temple Row, Birmingham, B2 5LS ✓

Short particulars of property charged ¶ All rights title and interest in and to an
acquisition agreement and the proceeds of any claim or action under that
acquisition agreement.

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 ADELAIDE HOUSE, LONDON
BRIDGE, LONDON, EC4R 9HA

Declarant to sign below

P.A. Turvey

Day Month Year

on

1 0 0 2 2 0 0 6

before me Jane Swaden

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

C/o Sedgwick, Deft, Moran & Arnold
120 Cannon Street
London, EC4N 6LR

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

Weil, Gotshal & Manges
One South Place
London
EC2M 2WG
DLA.13856.0004.Doc.572848

For official use
Mortgage section

Post room



A55
COMPANIES HOUSE

595
15/02/2006