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 ın 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

3190056

Name of company

*ST JAMES GROUP LIMITED

I, NICOLAS GUY SIMPKIN

of BERKELEY HOUSE, 19 PORTSMOUTH ROAD, COBHAM, SURREY KT11 1JG

[a director] NO(X) = X(X) =solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$300) †

Date and Description of charge ‡ LEGAL CHARGE DATED 3 OCTOBER 1997

14 OCTOBER 1997 Date of Registration §

OF UK BANKING SERVICE CENTRE, PO BOX 299 BIRMINGHAM B1 3PF

Short particulars of property charged ø

SHORTLANDS PUMPING STATION VALLEY ROAD SHORTLANDS BROMLEY LB OF BROMLEY

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

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

Declarant to sign below

MUNDAYS LLP CEDAR HOUSE 78 PORTSMOUTH ROAD **COBHAM** SURREY KTII IAN

Presentor's name, address and reference (if any) Eversheds LLP One Wood Street, London EC2V 7WS

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For official us Mortgage secti

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02/10/2008 **COMPANIES HOUSE**

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Notes

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

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