



COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

1

03228867

Name of company

* CLIFFORD KENT HOLDINGS LIMITED

* Insert full name
of company

I, JULIAN CHRISTOPHER ELLIOT

of HORIZON FARM TREMAR LISKEARD CORNWALL PL14 6EA

† Delete as
appropriate~~and director~~ [the secretary] ~~the administrator~~ ~~the authorized signatory~~ 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~~ †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ DEBENTURE CREATED 05 AUGUST 2004

Date of Registration § 07 AUGUST 2004

Name and address of [chargee] ~~trustee for the debenture holders~~

HSBC BANK PLC OF 8 CANADA SQUARE, LONDON, E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property and assets present

and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

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.¶ Insert brief
details of
property

Declared at 10 Windsor Place Liskeard Cornwall

Declarant to sign below

Day Month Year
on 28 06 2006

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):For official use 10/03
Mortgage section

Post room

A31
COMPANIES HOUSE192
30/06/2006

13a-1/2

Notes

The address of the Registrar of Companies is:-

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