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

COMPANIES FORM No. 403a



Company number

3312588

For official use

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, 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)	

Name of company

*SKELGATE HOLDINGS LIMITED

CHARLES FRANCIS PHILLIPS

guese cottage choich hand, blodestone, chimpenham will's snik 701' [a director] [the secretary] [the administrator] [the administrative receiver] † 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) ()

Date and Description of charge ‡ DEBENTURE 3 AUGUST 2000

Date of Registration § 16 AUGUST 2000

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

FIXED AND FLOATING CHARGES OVER THE Short particulars of property charged ø UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING VARIOUS ASSETS DETAILED WITHIN THE MORTGAGE CHARGE DOCUMENT 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.

TEMPLE BACK EAST Declared at

Declarant to sign below

Month Year Day

c1

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

Commissioner for Oaths

before me <

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

Bevan Brittan LLP Interchange Place Edmund Street Birmingham B3 2TA

For official use Mortgage section

Post room COMPANIES HOUSE

1

19/10/2006

Notes

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

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