

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 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)

For official use

Company number

3391036

*SEAHAM HALL LIMITED

Name of company

I, Jessica Nugent of GD Secretarial Services Limited

of Sixth Floor, 90 Fetter Lane, London EC4A 1PT

Date and Description of charge ‡ 03/10/2006 Mortgage Debenture

Date of Registration § 13/10/2006

Short particulars of property charged ø Please see attached.

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 90 FETTER LANE,

Declarant to sign below

LONDON, ECHA IJP

Day Month Year on 1110142008

For GD Secretarial Services Ltd.

before me LATArb That (LUKE ARBUTHNOT,

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

Commissioner for Oaths

EC4A 1PT

Presentor's name, address and reference (If any) Goodman Derrick LLP 90 Fetter Lane London

For official use Mortgage section

Post room

A29

12/04/2008 COMPANIES HOUSE 274

Laserform International Limited 12/99

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Seaham Hall Limited (No. 3391036)

FORM 403a - MORTGAGE DEBENTURE - 03/10/2006

Short particulars of the property charged

F/H LAND AND BUILDINGS LYING TO THE SOUTH EAST OF BYRON'S WALK, SEAHAM T/NO DU87579, L/H LAND ON THE SOUTH SIDE OF LORD BYRON'S WALK, SEAHAM T/NO DU221058, F/H THE COTTAGE, SEAHAM HALL, SEAHAM T/NO DU85454 (FOR DETAILS OF FURTHER PROPERTIES CHARGED PLEASE REFER TO FORM 395) AND FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL UNCALLED CAPITAL BUILDINGS FIXTURES PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS