

**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 block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

03426499

Name of company

*insert full name
of company

* FROBISHER (ROMSEY) LIMITED

I, DAVID ALON CLEDWYN

of 'BYRONY' THE COMMON SHEPHERD SOUTHAMPTON SO32 2SE

Delete as
appropriate

[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] ~~[part]~~†

insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge# 24th JULY 1998 LEGAL CHARGE

Date of Registration^Ø 30th JULY 1998

Name and address of [chargee][trustee for the debenture holders]† PALMER CAPITAL
PARTNERS LIMITED, 17 CLIFFORD STREET, LONDON W1X 1ES

Ø the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged§ UNIT 2+5 FROBISHER INDUSTRIAL
ESTATE, BOADS LANE, ROMSEY, HAMPSHIRE

§ insert brief
details of
property

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 26 Old Buryan Road

Declarant to sign below

David Alon Cledwyn

on Day Month Year

21 07 2010

before me K. M. M. M.

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

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

For official use
Mortgage section

Post room



A30
COMPANIES HOUSE

0301
22/09/00

Notes

The address of the Registrar of Companies is:-

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

or, for Companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB