

**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

2

03429928

Name of company

* Springcolour Limited

* 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¶ Insert brief
details of
property

I, Stephen Sargent

of Spinney End, 5 Harcourt Spinney, Market Bosworth, Warwickshire, CV13 0LH

[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]~~‡

Date and Description of charge ‡ 1 June 1999 - Second Guarantee and Debenture

Date of Registration § 8 June 1999

Name and address of ~~[chargee]~~ [trustee for the debenture holders] The Governor and Company
of the Bank of Scotland, 14 Friar Lane, Leicester, LE1 5RA

Short particulars of property charged ¶ Please see attached schedule

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 PHOENIX HOUSE, BIRMINGHAM

Declarant to sign below

Day Month Year
on 1 2 0 5 2 0 0 4before me CAROLYN BLANCHARDA ~~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):Heatons
7th Floor, Phoenix House
1 - 3 Newhall Street B3 3NH
DX 13014 BIRMINGHAM 1For official use
Mortgage section

Post room

A12
COMPANIES HOUSE0338
27/05/04

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Schedule

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.