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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

14

03430063

Name of company

*CHN GROUP LIMITED

† 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

I, CHRISTOPHER SLY

of 5 HILL RISE VIEW, LICKLEY, WORCESTERSHIRE, B60 1GA

[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 ‡ Legal Charge - 4 April 2006

Date of Registration § 10 April 2006

Name and address of [chargee] ~~BARCLAYS BANK PLC~~ Barclays Bank plc

1 Churchill Place, London, E14 5HP and whose address for correspondence is

PO Box 299, Birmingham, B1 3PF

Short particulars of property charged ø Freehold property known as 9 Zoar Street,
Lower Gornal, Dudley

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 COBBETTS, NO. 1 COLMORE SQUARE, BHAM

Declarant to sign below

[Signature]

Day Month Year

on 15 01 2008

before me ROBERT HALLMACK [Signature]

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

Presenter's name, address and
reference (if any)

Cobbetts LLP
1 Colmore Square,
Birmingham,
B4 6AJ

PQH/SH807-1/3009691

For official use
Mortgage section

THURSDAY



A66

ALDEZWFW

17/01/2008

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COMPANIES HOUSE

Notes

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

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