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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

116

03476432

Name of company

*Kingswood Learning and Leisure Group Limited

* Insert full name
of company

I, Paul Gilbert

of 9, Lake View, Rackheath Park, Rackheath, Norwich, NR13 6LP

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 dated 05/09/2003

Date of Registration § 10/09/2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

National Westminster Bank plc, 135 Bishopsgate, London EC2M 3UR

† 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

Short particulars of property charged ¶

Overstrand Hall, Cromer Road, Overstrand, Norfolk, title number NK239687,
including plant, machinery, goodwill and proceeds of any insurance.

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 Noble Street Declarant to sign below

Day Month Year

on 08 07 2008

before me H. VAVRYN - DRAGE

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)

DLA Piper UK LLP
3 Noble Street
London EC2V 7EE

AR/LONDP/49280/120004/19721031

For official use
Mortgage section

TUESDAY



A29

AA5A61FL

15/07/2008

104

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