

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

403a

Please do not
write in
this margin

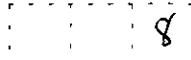
Pursuant to section 403(1) of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3493881

*insert full name
of company

Name of company

* BRAMSCO LIMITED

I, BRIGID SHANEY LANGHORN

of 20 Gipsy Lane, Kettering, Northamptonshire, NN16 8TY.

†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# Legal Charge dated 24th October 2003

Date of Registration⁰ 30th October 2003

Name and address of [chargee][trustee for the debenture holders]† National Westminster
Bank Plc, PO Box 21, 41 The Drapery, Northampton, NN1 2EY.

Ø the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged\$ Freehold land and buildings on the north
side of Park view, Kettering, Northamptonshire.

\$ 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 Haslemarket Kettering, Northants

Declarant to sign below

NN16 8TY

Day Month Year

on 13 11 2003

before me

S. FRANKLIN

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



A18
COMPANIES HOUSE

0326
17/11/03

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