

M

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

131

3577174

* Insert full name
of company

Name of company

*NCP South West & Wales Development 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 Keith Dobson

of The Dove House, Cottisford, Northamptonshire, NN13 5SW, England

[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 ‡ 17 October 2005 - Debenture

Date of Registration § 31 October 2005

Name and address of ~~chargee~~ [trustee for the debenture holders]

Royal Bank of Canada Europe Limited, 71 Queen Victoria Street, London,
EC4V 4DE

Short particulars of property charged ø Fixed and floating charges over the under-
taking and all property and assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant and machinery
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 NCP Cayman Declarant to sign below

Day Month Year
on 25 09 2007

before me [Signature] Hannah Barker

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)

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA
CEM/CCB/SMS

For official use

Mon

WEDNESDAY



LZZCQTAO

LD6

26/09/2007

458

COMPANIES HOUSE