

**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

* insert full name
of Company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

03601843

Name of company

*EATON GATE HOLDINGS LIMITED

I, JOOT RUBENS

of CLOUGH LANE, NORTH KILLINGHOLME, DN40 3JP

† delete as
appropriate

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture etc.

o the date of
registration may
be confirmed
from the
certificate

§ insert brief
details of
property

[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 # 18/03/1999 DEED OF ADMISSION

Date of registration o 06/04/1999

Name and address of [chargee][trustee for the debenture holders]† LLOYDS BANK PLC (AS AGENT AND TRUSTEE FOR THE BENEFICIARIES, AS DEFINED)

Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED...

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 100 New Bridge Street
London EC4V 6JA

Declarant to sign below

on

Day	Month	Year
01	12	2008

Before me M D Smith

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

Presentor's name address and reference (if any):

BREBNS, THE QUADRANGLE,
2ND FLOOR, 180 WARDOUR
STREET, LONDON, W1F 8FY,
0207 734 2244

For Official Use
Mortgage Section

FRIDAY



LD5 12/12/2008 58
COMPANIES HOUSE

Baker & McKenzie LLP
100 New Bridge Street
London EC4V 6JA