M

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

COMPANIES FORM No. 403a



Company number

3636970

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

† 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

To the Registrar of Companies
(Address overleaf)

Name of company

*BRAY LEINO GROUP LIMITED

I, TERRY ROY COATES

of 7 WESTFIELD AVENUE, BARNSTAPLE DEVON EX31 2DZ

For official use

Date and Description of charge ‡ 26 NOVEMBER 1999 - DEBENTURE

Date of Registration § 30 NOVEMBER 1999

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER ALL THE UNDERTAKING AND ASSETS PRESENT OR FUTURE

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 Narrow Quan Enite!

Declarant to sign below

Day Month Year
on 0 4 0 5 2 0 0 5
before me

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):

SLEE BLACKWELL

For official use Mortgage section

Post room



AZ5 COMPANIES HOUSE 0505 19/05/05

Notes

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

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