COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

from the

certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use Company number 03657980

Name of company

*ROCKINGHAM LAND LIMITED

I, SEAN GERARD MCCANN

of 162A STAFFORDS TOWN ROAD, RANDALSTOWN, BT41 3LL

[a director] the secretary] (the administrator] [the administrative receiver] tof 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 ‡ 13 JUNE 2001 - LEGAL CHARGE

Date of Registration § 29 JUNE 2001

Name and address of [chargee] [trustee for the debenture holders] THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

PROPERTY K/A LAND ON THE SOUTH SIDE OF Short particulars of property charged ø GRETTON BROOK ROAD CORBY AND LAND TO THE WEST OF GRETTON ROAD WELDON NORTHAMPTONSHIRE FIXED CHARGE ALL BUILDINGS AND OTHER STRUCTURES FIXED TO 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.

LAGAL HOUSE CLARELION POOR Declared at BC1 38G

Declarant to sign below eam be

Day

Month

Year

before me

A Commissioner for Oath 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):

Kingsley Napley Knights Quarter 14 St John's Lane London EC1M 4AJ

For official use Mortgage section



COMPANIES HOUSE

07/09/2006

CONTINUATION OF 403a - ROCKINGHAM LAND LIMITED (03657980)

THE PROPERTY, FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY, FIXED CHARGE ALL PLANT MACHINERY AND OTHER ITEMS AFFIXED TO THE PROPERTY, ASSIGNMENT OF THE RENTAL SUMS, TOGETHER WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES, FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER ISURANCE POLICY RELATING TO THE PROPERTY, FLOATING CHARGE ALL UNATTACHED PLANT MACHINERY CHATTELS AND GOODS ON OR IN OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OF UNDERTAKING AT THE PROPERTY.