

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

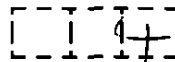
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



03770562

Name of company

FIELDMORE LIMITED

I, ~~X~~ ADRIAN R GOLDSMITH ~~X~~
of ~~X~~ 42 ALBEMARLE ST ~~X~~

† 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

¶ Insert brief
details of
property

(a director) ~~(the company)~~ ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Legal Charge dated 12/05/2006

Date of Registration § 18/05/2006

Name and address of ~~XXXXXX~~ (trustee for the debenture holders) DEVELOPMENT SECURITIES
PLC

Short particulars of property charged ¶ The property being 12 Fairfield Avenue-SY617524,
the Post Office 132(A) High Street-SY626604 Cafe-134 High Street SY415195 Countrywide 136-
140 High Street SY415195 and the assets being all moveable, plant machinery and equipment

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 77 South Endley Street
London W1K 1JL

Declarant to sign below

Adrian R Goldsmith

Day Month Year

on 11/09/2007

before me ~~X~~

[Signature]
D G OFF

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

Presenter's name, address and
reference (if any)

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

AWB/JSN 5907745

For official use
Mortgage section

Post room

400
26/09/2007
A39
A7V64TAP



WEDNESDAY

Notes

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

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