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CHFP041

COMPANIES FORM No. 403a

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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



03829468

Name of company

* Peverel Scotland Limited

I, WILLIAM KENNETH PROCTER
of 14 CHURCH CRESCENT, LONDON, N3 1BG† Delete as
appropriate[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] †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and Description of charge † Debenture dated 16/08/2006Date of Registration § 19/08/2006Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Barclays Bank plc, 1 Churchill Place,
London, E14 5HPShort particulars of property charged ¶ "See Schedule"§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835¶ Insert brief
details of
propertyDeclared at 35 Park Lane London W1K 2RB

Declarant to sign below

Day Month Year

on

03 08 2007before me Ali Akbar (Solicitor)A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE SWJ/MP 24 July 2007For official use (02/06)
Mortgage section

MONDAY



LD8

L2F1LRVA

06/08/2007


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COMPANIES HOUSE

Schedule

Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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