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

To the Registrar of Companies (Address overleaf)

03830300

Company number

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

* Insert tull name of company

instrument(s)

creating or evidencing the

charge eq Mortgage

Charge, 'Debenture' etc

5 The date of

from the

certificate

ø Insert brief

details of property

registration may

be confirmed

Name of company

· CRAEGMOOR HOLDINGS LIMITED

EDWARD SMITH A UBERT

OF PLINT HOUSE, FROXFIELD, WILTSHIRE, SN8 3TY.

{a director} \text{\text{MONOXIONEX} \text{DONOXIONEX} \text{\text{MONOXIONEX} \text{\text{MONOXIONEX}} \text{\text{to}} \text{\text{MONOXIONEX} \text{\text{MONOXIONEX}} \text{\text{to}} \text{\text{to}} \text{\text{MONOXIONEX} \text{\text{to}} \text{\text{MONOXIONEX} \text{\text{to}} \text{\text{MONOXIONEX} \text{\text{to}} \text{\text{MONOXIONEX} \text{\text{to}} \text{\text{MONOXIONEX} \text{\text{MONOXIONEX † Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been I Insert a description of the paid or satisfied in (full) (XXX) †

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Snort particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL PLANT AND MACHINERY 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 CNE SOUTH PLACE Declarant to sign below

ECZM ZWG GNOON

Day Month

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 FINSBURY 21-25 DICKSON

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

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

For official use Mortgage section

Post room

LD6 23/07/2008 COMPANIES HOUSE 9923224

313

Lesertorm International Lie