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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

03861966

Name of company

* insert full name
of company

* GRIFFIN GROUP PLC

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, VINCENT WILLIAM NICHOLLSof SHARSTED, 110 KIPPINGTON ROAD, SEVENDARS TN13 2LL[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~~]†Date and description of charge # 23/2/2000 - DEBENTURE CONTAINING FIXED & FLOATING CHARGESDate of registration o 26/2/2000Name and address of [chargee][~~trustee for the debenture holders~~]† THE GOVERNOR AND
COMPANY OF THE BANK OF SCOTLANDShort particulars of property charged § All AssetsAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 100 Fetter Lane
London EC4A 1BN

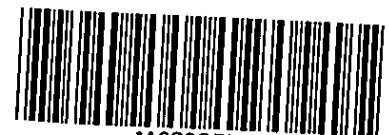
Declarant to sign below

Day Month Year
on

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 2 | 1 | 1 | 0 | 5 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|---|

before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

FRIDAY



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25/05/2007

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COMPANIES HOUSE