



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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

3

03931663

Name of company

* STORGUARD LIMITED

* Insert full name
of company

I, RICHARD ASHLEIGH LEE

of 29 CHEYNE WALK, LONDON SW3 5HH

† 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' etc.

Date and Description of charge‡ DEBENTURE DATED 21 DECEMBER 2000

Date of Registration § 30 DECEMBER 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~

ROYAL BANK OF SCOTLAND PLC, 36 ST ANDREW SQUARE, EDINBURGH EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate**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 MACHINERYAnd 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 **66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH**

Declarant to sign below

on

Day	Month	Year
03	10	2003

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):BRISTOWS
3 LINCOLN'S INN FIELDS
LONDON WC2A 3AA

DX 269 CHANCERY LANE

For official use
Mortgage section

Post room

A30
COMPANIES HOUSE0501
09/10/03

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ