



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4

03967650

Name of company

* insert full name
of company

* WESTMINSTER GROUP PLC

I, Andrew Godfrey

of Westminster House, Blacklocks Hill, Banbury, Oxfordshire, OX17 2BS

† delete as
appropriate

~~I am 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 # 18 October 2007 - DEBENTURE

Date of registration on 24 October 2007

on the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ National Westminster Bank plc,
135 Bishopsgate, London, EC2M 3UR

§ insert brief details
of property

Short particulars of property charged § Fixed and floating charges over the undertaking and all assets
present and future including goodwill, uncalled capital, buildings, fixtures, 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 36 West Bar
Banbury, Oxfordshire

Declarant to sign below

Day Month Year

on 01 10 2008

before me

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

Presenter's name address and
reference (if any)

For official Use (02/06)
Mortgage Section

FRIDAY



A56

AKU7CZDJ

02/05/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff