

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



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 (Address overleaf)

Name of company

* BIGBARN LIMITED

For official use Company number

4025368

* Insert full name of company

† Delete as appropriate

‡ Insert a

I, ANTHONY EDWARD DAVISON

To the Registrar of Companies

of 2 CREAKERS FARM COTTAGE, GREEN END ROAD, GREAT BARFORD, BEDFORD MK44 3HE [a director] [three-secretary] [three-secret

Date and Description of charge: 31 July 2000 - Debenture

Date of Registration § 9 August 2000

Name and address of [chargee] itsusteesforther debenture shoulders] Lloyds TSB Bank plc

P O Box 350, Apartment 90661, Market Square, Aylesbury, HP20 1TE

Short particulars of property charged Please see attached.

§The date of registration may be confirmed from the certificate

'Debenture' etc.

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge',

ø Insert brief details of property 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

84 loge Street

Huntigden PEZG 3DP

Day Month

Year

on

1 18 0 6 3 0 0 1 1

before me

(JOHN A DUTE)

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

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

For official use Mortgage section

Post room

#A97K01NM#

COMPANIES HOUSE

Declarant to sign below

D841 19/08/01

.3a-1/2

Notes

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

The Freehold and Leasehold of the property of the Company both present and future, all book debts present and future, all other debts claims rights and actions present and future, the full benefit of all rights under any Consumer Credit Act Agreements, all stocks shares bonds distributed deposits etc of the Company, the goodwill and uncalled capital of the Company, plant machinery fittings and equipment, the undertaking and all property and assets of the Company both present and future.