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COMPANIES FORM No. 403a

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

403a

CHFP025

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

[5] [1] [1] [1]

04026996

Name of company

* The Laybond Group Limited

* Insert full name
of company

I, **KENNETH JOHN CHARLESWORTH**
of **14 BEAUMONT GREEN, GROBY LEICESTER LE8 0EP**

† 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 ‡ 29/09/2000 - Debenture

Date of Registration § 14/10/2000

Name and address of [chargee] ~~trustees for the debenture holders~~
HSBC Bank plc, 8 Canada Square, London E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø Please see attached Rider A

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 20 New Walk Leicester
LE1 6TX.

Declarant to sign below

KJ Charlesworth

Day Month Year

on

04	10	2010
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before me *Shirley Green*

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

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

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF
C191/010/JRS/RJC/RLB
M403A/C191.010e.1pd

For official use
Mortgage section

Post room



THE LAYBOND GROUP LIMITED

(Registered Number 04026996)

RIDER - FORM 403A - (DEBENTURE)

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.