COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

* Insert full name of company

1 Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'. 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04037880

Name of company

*Grainger (Slough) Limited

I, Andrew Rolland Cunningham

of 4 Thorp Avenue, Morpeth, Northumberland, NE61 1JT

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ASSA) t

Date and Description of charge ‡ Please see attached schedule

Date of Registration §

Short particulars of property charged ø

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

It James Boulevond

Declarant to sign below

Remarke

Day Month Year

before me

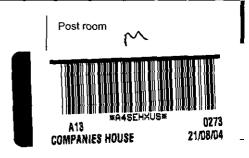
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A Commissioner for Oaths or Notary Fublic or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Dickinson Dees St Ann's Wharf 112 Quayside Newcastle upon Tyne NE99 1SB HJVR/1228233

For official use Mortgage section



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GRAINGER (SLOUGH) LIMITED (CN04037880) Schedule to Form 403a

Chargee	Description	Date of	of Date of	of Brief Particulars of Charge
	of Charge	Creation of	Creation of Registration	
		Charge	of Charge	
The Governor and Debenture	Debenture	2/4/2001	6/4/2001	Fixed and floating charges over all assets and undertaking
Company of the				•
Bank of Scotland of	•			
Earl Grey House, 75				
Grey Street,				
Newcastle Upon				_
Tyne, NE1 6EF				
The Governor and Legal Charge	Legal Charge	21/5/2001	6/6/2001	Legal Charge over, inter alia, The Old Crown, Windsor Road,
Company of the				Slough (title numbers BK140971 and BK265255)
Bank of Scotland of				
Earl Grey House, 75				
Grey Street,				
Newcastle Upon				
Tyne, NE1 6EF				