Myosa Maywan (JU)

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

COMPANIES FORM No. 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

* insert full name of company

† 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

04054319

Name of company

*Manscow (Jackson Wharf) Limited

1. LEWIS ERNEST BAKER

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

Date and Description of charge Debenture dated 8 December 2000

Date of Registration § 21 December 2000 /

SERVICING LIMITED of PO Box 21767, London E14 4UH

Short particulars of property charged ø fixed+floating charges over undertaking+ all property+ assets present+future including goodwill bookdebts uncalled capital buildings fixtures fixed plant+machinery specific property charged-F/H Jackson Wharf Bishops Stortford Herts HD239272

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 Mill & News, 1/2 Mills Row

Declarant to sign below

Camprodu

Day Month Year

before me MARTIN TIA LEURD

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

COMPANIES HOUSE

22/01/04