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

t Delete as appropriate

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage'. 'Charge', 'Depenture' 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

04076355

Name of company

*LAKEWOOD LIMITED

SHIRAZ LAKHANI

of 10 TALL TREES CLOSE, WOODLANDS AVENUE, EMERSON PARK, HORNCHURCH, ESSEX solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (t

Date and Description of charge ‡ CHARGE DEED - 15 FEBRUARY 2002

Date of Registration § **25 FEBRUARY 2002**

NORTHERN ROCK PLC

Short particulars of property charged ø

SEE RIDER

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

MOSS & COLEMAN SOLICITORS

2A STATION ROAD

RM2 6DA

Day

Month

Year

GIDEA PARK ROMFORD, ESSEX

before me

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):

DLA Piper Rudnick Gary Cary UK LLP 101 Barbirolli Square Manchester

M23DL

310970/28/9838062

For official use

Mortgage section

Post room

Declarant to sign below

Laserform International Lin

COMPANIES HOUSE

06/06/2006

RIDER

The Sycamores, Birmingham Road, Wolverhampton the related rights floating charge over all moveable plant machinery implements utensils furniture and equipment by way of floating charge the undertaking and all property and assets.

RIDER

The Sycamores, Birmingham Road, Wolverhampton the related rights floating charge over all moveable plant machinery implements utensils furniture and equipment by way of floating charge the undertaking and all property and assets.