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

1 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 04100671

Name of company

*Grenvale Limited

I, Glenn Howells

of Leonard House 318-323 Bradford Street Digbeth Birmingham

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

Date and Description of charge \$\frac{1}{2}\$ Legal Charge dated 27th July 2001

Date of Registration § 9th August 2001

9-15 Sackville Street London W1A 2LP

All the interest of the company under an Short particulars of property charged ø agreement for lease dated 24th July 2001 in respect of property known as third floor 318-323 Bradford Street Digbeth Birmingham 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 5 WATER LOO STREET Declarant to sign below 26C BIRMINGHAM Ba

Day Month Year 8

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):

Lodders Solicitors Number Ten, Elm Court, Arden Street, Stratford upon Avon, CV37 6PA

aif/s7491/16

before me

For official use Mortgage section

COMPANIES HOUSE

Post room

12/08/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ