M

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

COMPANIES FORM No. 403a



Company number

04100671

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)

Name of company

*GRENVALE LIMITED

1, GLENN HOWELLS

of LEONARD HOUSE 318-323 BRADFORD STREET DIGBETH BIRMINGHAM

For official use

Date and Description of charge ‡ Legal Charge dated 27th July 2001

Date of Registration § 9th August 2001

9-15 Sackville Street London W1A 2LP

Short particulars of property charged \emptyset all the interest of the company under an agreement for lease dated 15th May 2001 in respect of property known as first and second floors 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 WATORLOD STREET

Declarant to sign below

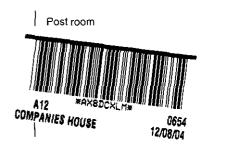
BIRMINCHAM BLSPG

Day Month Year
on 10082004
before me Paula D46

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 For official use Mortgage section



Notes

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

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