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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2111

4134749

Name of company

*Chestnutbay Limited

I, Neal Hendrie

of 74 The Drive, Uxbridge, Middlesex, UB10 8AQ

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXX XXXXX XXXXX XXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 11 June 2002 Debenture

Date of Registration § 21 June 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Governor and Company of the Bank of Scotland (in its capacity as
security agent for the beneficiaries), 155 Bishopsgate, London EC2M 3YB
Short particulars of property charged ¶

Fixed & floating charges over the undertaking & all property & assets present & future
including goodwill bookdebts uncalled capital buildings fixtures fixed plant & machinery

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 275 High Street
Berkhamsted Herts

Declarant to sign below

Neal Hendrie

Day Month Year

on 16 01 2007

before me Melvin Dever

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

HARROWELL & ATKINS
BOXWELL HOUSE
275 HIGH STREET
BERKHAMSTED
HERTS. HP4 1BW

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

Stevens & Bolton LLP
The Billings
GUILDFORD
Surrey
GU1 4YD

JRP.AJL.AS0981.28

For official use
Mortgage section

Post room

SATURDAY



A23 *A46WTMD8* 741
20/01/2007
COMPANIES HOUSE

Notes

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

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