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

† Delete as appropriate

‡ insert a

description of the instrument(s)

creating or evidencing the

charge eg Mortgage^a

Charge' Debenture etc

§ The date of registration may

from the

certificate

ø Insert brief

property

be confirmed

To the Registrar of Companies (Address overleaf)

For official use Company number

04166805

GROVEDRAFT LIMITED

Name of company

I ALBERT EDWARD SMITH

of FLINT HOUSE, FROX FIELD, WILTSHIRE

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 ‡ 17/09/2007 DEBENTURE

Date of Registration \$ 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL PLANT AND 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 ONE SOUTH PLACE

Declarant to sign below

LONDON ECZM 2 WG

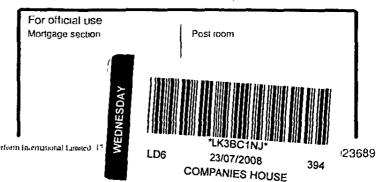
Month Year Day

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

Commissioner for Oaths
DI(K50N MI) 22-25 KSON MINTO.

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

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA



Liserform international Limited