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 ın black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

Company number For official use 04210086

* Insert full name

of company

Name of company

*KIDSUNLIMITED LIMITED

† Delete as

JAMES CE PEALSON

of RIDSUNUMITED LIMITED, DEAN LOW book, WILMSLOW, CHESHING

W [a director] **MANAGE GOWN INECONOSMON MANAGON MANAGON MANAGON** † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

appropriate

‡ Insert a description of the paid or satisfied in (full) (1) 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

Date of Registration § 14/11/2007

Date and Description of charge ‡ Legal Charge dated 06/11/2007

Bank of Scotland Plc whose registered office is at The Mound, Edinburgh

The L/H property K/A Children's Day Nursery, Elizabeth Short particulars of property charged ø Jennings Way, the Waterways, Oxford Fixed charge all buildings and other structures fixed to the property, fixed charge any goodwill relating to the property, fixed charge all plant, machinery and other items affixed to the property, assignement of the rental sums. 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

WILMSLOW

Declarant to sign below

CHESHIKE

Day

Year

Month

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

CHAFES SOLICITOR **6 ALDERLEY ROAD**

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

Pinsent Masons CityPoint One Ropemaker Street London EC2Y 9AH

21629790.9

For official use Mortgage section

Post room

21/12/2007

COMPANIES HOUSE

Laserform International Limited 12/99