

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

[211]

4215448

Name of company

*J R Cookson (Holdings) Limited (the "Company")

I, JOSEPH RICHARD COOKSON

of West Lodge New Hey Road Anley Top Huddersfield HD2 2EY

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge † See Appendix

Date of Registration § 17.09.2006 X

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ AIB Group (UK) Plc
1 Queen's Square, Belfast, BT1 3DJ

† 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

¶ Insert brief
details of
property

Short particulars of property charged ¶ Freehold property known as 22 Edgerton Road
Huddersfield and land at the back of 24 Edgerton Road, Huddersfield T/N:
YWB38223, WYK269441 and YK33076

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 1 Park Row
Leeds

Declarant to sign below

ML

Day Month Year

on 3/0/03 2/0/07

before me W W Bagdady

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

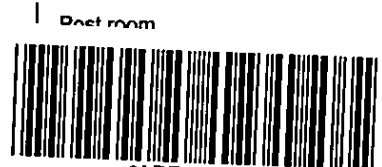
Eversheds LLP
Solicitors
Cloth Hall Court
Infirmary Street, Leeds LS1 2JB

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

Pinsent Masons
100 Barbirolli Square
Manchester
M2 3SS
Doc 21178612

For official use
Mortgage section

TUESDAY



A14

AREFQP6F
01/05/2007

513

COMPANIES HOUSE

Appendix

Date and Description of Charge

Legal mortgage dated 30 08 2006 between AIB Group (UK) Plc ("**AIB**") and Lanson Securities Limited (CRN 4864578) ("**LSL**") and transferred by LSL to HS 415 Limited (CRN 5866624) ("**HS415**") pursuant to a deed made between LSL, HS415 and AIB on 23 03 07 and subsequently transferred from HS415 to the Company pursuant to a deed made between HS415, AIB and the Company dated 30 March 2007