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

COMPANIES FORM No. 403a



Company number

4229516

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 th	e Reg	istrar	of C	ompan	ies
(Add	ress	overl	eaf)		

Name of company

*Craegmoor No.2 Limited

1, Michael Stratford

of 10 Anne Hathaway Drive, Churchdown, Gloucestershire GL3 2PX

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ASSA) t

For official use

Date and Description of charge Debenture dated 27 July 2001

Date of Registration § 8 August 2001,

Name and address of KAXYXXX [trustee for the debenture holders] RBS Mezzanine Limited 42 St. Andrew Square, Edinburgh EH2 2YE

Short particulars of property charged ø Fixed & Floating Charges over all assets and undertaking

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.

Beaufit Hour 15 St Biteloh

Year

Declarant to sign below

M. a. Cer

Street, Lon

Day

before me

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):

Month

Barlow Lyde & Gilbert Beaufort House 15 St Botolph Street London EC3A 7NJ 3159752/MSXM/40210-46 For official use Mortgage section

Post room



COMPANIES HOUSE

16/09/03

Notes

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

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