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', 'Charge', 'Debenture' etc.

\$ The date of registration may be confirmed from the certificate

Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04246811

Name of company

*Carp (UK) 3A Limited

I, Timothy Hugh Parker

of Twitchell Barn, Kirton Rd, Egmanton, Newark, Nottinghamshire, NG22 OHF

ISON SOCK [the secretary] DOS CONCONDOCK INCOMPONDED CONCONDED AT 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) (COC) †

Date and Description of charge ‡ Debenture dated 5 November 2002

Date of Registration § 15 November 2002

Name and address of [chargee] MANAGENTOCONS SANGOROUS SA

Crédit Lyonnais plc, Broadwalk House, 5 Appold Street, London EC2A 2DA

First fixed equitable charge on all Short particulars of property charged securities belonging to the company and floating charge on all assets (see the mortgage charge document for full details) 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 JAKES & CO SOLICITORS

MAYVILLE, SHERWOOD DRIVE,

NEW OLLERTON, NEWARK,

Day Month NOTTO 4NG22 9PP

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):

Carp (UK) 3A Limited One Edison Rise New Ollerton Newark Nottinghamshire NG22 9DP 2092529

For official use Mortgage section





Declarant to sign below-

A20

20/12/2006 COMPANIES HOUSE