

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

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

To the Registrar of Companies
(Address overleaf)

For official use Company number

04316344

Name of company

* Insert full name
of company

*C.G.I.S. Littlehampton Limited

I, Mark Steinberg

of 11 Wadham Gardens, London, NW3 3DN

† Delete as appropriate

[a director] ~~XX~~† 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)~~†

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡ See Part 1 of the attached schedule

Date of Registration § See Part 2 of the attached schedule

Name and address of [chargee] ~~related to the defendant~~
See Part 3 of the attached schedule

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☒ See Part 4 of the attached schedule

Ø Insert brief details of property

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 FLEET PLACE

Declarant to sign below

Day Month Year

on 0 8 0 5 2 0 0 3

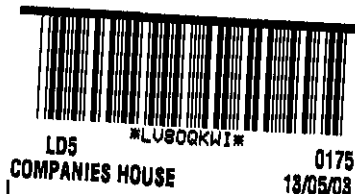
before me. DAVID SAVINCH

~~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):

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

For official use
Mortgage section



0175
18/05/08

6251006

Notes

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

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

**SCHEDULE OF FORM 403A
FOR C.G.I.S. LITTLEHAMPTON LIMITED
4316344**

PART 1

DATE AND DESCRIPTION OF CHARGE

8 April 2002, 19th Supplemental Trust Deed

PART 2

DATE OF REGISTRATION

16 April 2002

PART 3

NAME AND ADDRESS OF CHARGEES

Law Debentures Trustees Limited of Fifth Floor, 100 Wood Street, London EC2V 7EX

PART 4

SHORT PARTICULARS OF PROPERTY CHARGED

A fixed equitable charge over the company's interest in the land on the south side of Courtwick Lane, Lyminster with registered title number WSX185272 together with all buildings, erections, fixtures and fittings; a first fixed charge over the company's interest in the entire issued share capital of Hawthorne Nominee (No. 1) Limited and Hawthorne Nominee (No. 2) Limited; and a first ranking floating charge over the company's undertaking and all its property, assets and rights, present and future, wheresoever situated (including any uncalled capital).

See the mortgage charge document for full details.