

COMPANIES FORM NO. 403a

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



22/07/05

COMPANIES HOUSE

write in this margin

Please do not Pursuant to section 403(1) of the Companies Act 1985 To the Registrar of Companies For official use Company number Please complete 04338944 legibly, preferably in black type, or bold block lettering Name of company * Yellow Group Holdings Limited *insert full name of company I, Ronald Oswald Addis of Wetherall House, Raymond Street, Chester, CH1 4BC †Delete as appropriate [adjrector][the secretary][the administrator][the administrative receiver] 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] + v ‡Insert a description of instrument(s) the Date and Description of charge: Debenture 6. July 2004 creating or evidencing charge, the Date of Registration § 9 July 2004 V 'Charge', 'Mortgage', 'Debenture' etc. Name and address of [chargee][trustee for the debenture holders] _____ The Govenor and Company of Bank Of Scotland Short particulars of property chargedø Fixed and floating charges over the undertaking and all §The date of registration may be confirmed from the certificate property assets present and future including goodwill, bookdebts and core capital buildings fixtures fixed plant and machinery And I make this solemn declaration conscientiously believing the same to be true and by virtue o ØInsert brief details of property provisions of the Statutory Declarations Act 1835. Declarant to sign below Declared at Chester 1366 day of Two thousand and Before me CHARD LEE A Commissioner for Oaths or Notary Public or SOLICITOR ATH FLOOR Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths FPPER STREET CHESTER ~H1 10F For official use Presentor's name, address and Reference (if any): Mortgage section