

COMPANIES FORM No. 403a

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

403a

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, eq 'Mortgage', 'Charge'. 'Debenture' etc.

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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04352298

Name of company

* COBURN ROAD PROPERTIES LTD

I, SIMON CHRISTOPHER STEDMAN

of COPPER HOUSE 88 SNAKES LANE EAST WOODFORD GREEN ESSEX IG8 7HX

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 # DEBENTURE 13/01/2003

Date of Registration § 16/01/2003

Name and address of [chargee] [trustee for the debenture holders] t NATIONAL WESTMINSTER BANK PLC

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixed plant

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

Declarant to sign below

Month

Year

on

2101016

before me

Day

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

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

Huggins & Lewis Foskett 5/6 The Shrubberies, George

South Woodford E18 1BG Woodford - 90703

For official use (02/0 Mortgage section

IN FSSEX IG10 4LY

A. Flannagan 147 HIGH ROAD

A33

04/01/2007 COMPANIES HOUSE

256

AV0Y0L16 20/12/2006 COMPANIES HOUSE

2000 _dition 2,2006

532

5010406 COM403a/1