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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4355998

Name of company

* insert full name
of company

* Storeys Group Limited (previously Wardle Storeys Limited at time of registration)

I, Malcolm Peter Cox

of 58 Burnham Drive, Whetstone, Leicester

† delete as
appropriate[a director] ~~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# insert a description
of the instrument(s)paid or satisfied in ~~[full]~~ ~~[part]~~creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and description of charge # Debenture 25 January 2002

Date of registration # 1st March 2002

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~ The Governor & Company of the
Bank of Scotland, PO Box No 39900, 155 Bishopgate Exchange, London EC2M 3YB

Short particulars of property charged § All Property and Assets

§ insert brief details
of propertyAnd 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 Gotelee & Goldsmith, 31-41 Elm Street
Ipswich, Suffolk IP1 2AY

Declarant to sign below

Day Month Year

on 12 01 2007

before me Mr M. F. J. L. E.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):Storeys Group Limited
Brantham
Nr Manningtree
Essex CO11 1NJ
Ref: Malcolm CoxFor official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



A45

A6XA2MAL

17/01/2007

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COMPANIES HOUSE