

**M**

CHFP041

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 companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

9

04404419

Name of company

\* MILLER (QUEEN'S DRIVE) LIMITED

I, ANDREW SUTHERLAND  
of MILLER (QUEEN'S DRIVE) LIMITED† 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  
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 ‡ Legal Mortgage dated 24 February 2006Date of Registration § 25 February 2006Name and address of [chargee] ~~trustee for the debenture holders~~ † Allied Irish Banks plcShort particulars of property charged ¶ See Paper Apart to this Form 403a§ The date of  
registration may  
be confirmed  
from the  
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.¶ Insert brief  
details of  
propertyDeclared at EDINBURGH

Declarant to sign below

Day Month Year

on 26022007

before me

Paul J. WoodmanA ~~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):Shepherd and Wedderburn  
LLP  
Saltire Court  
20 Castle Terrace EH1  
2ET Our ref/M1286.523  
DX553049 - EDINBURGH -18For official use (02/06)  
Mortgage section

Post room



\*A2VLFNJD\*

03/03/2007  
COMPANIES HOUSE

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COM403a/1

**Notes**

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

This is the Paper Apart referred to in the foregoing Form M403a respect of a Legal Mortgage (the "Charge") by Miller (Queen's Drive) Limited, Company Number 04404419 (the "Company") and Cedar (Queen's Drive) Limited, Company Number 04398152 in favour of Allied Irish Banks plc dated 24 February 2006 and registered with Companies House on 24 February 2006.

**Short particulars of property charged:**

Pursuant to the Charge the Company charged:

- (a) by way of Legal Mortgage the freehold land and buildings lying to the west of Queen's Drive, Nottingham (and known as building 3.5 Ng2) registered at the Land Registry under title numbers NT414843 (the "**Mortgaged Property**");
- (b) by way of specific charge the goodwill and connection of the businesses from time to time carried on or by or for the account of the Company upon all or any part of the Mortgaged Property; and
- (c) by way of floating security all moveable plant, machinery, implements, furniture, equipment, stock-in-trade, work-in-progress and other chattels of the Company at any time placed on or used in or about the Mortgaged Property.