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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

118

4450369

Name of company

*Castlebeck Group Limited

* Insert full name
of company

I, Roger Queen

of The Old Rectory, Dishforth, Thirsk, North Yorkshire YO7 3LP

† Delete as
appropriate

[a director] ~~of the above company~~ 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 ‡ Supplemental debenture dated 15 November 2004

Date of Registration § 18 November 2004

Name and address of [chargee] ~~of the above company~~ The Governor and Company
of the Bank of Scotland, 41/51 Grey Street, Newcastle upon Tyne NE1 6EE

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Freehold property known as The Daltons,
Dalton le Dale, Seaham T/No DU168036

¶ 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 Darlington

Declarant to sign below

Day Month Year

on 21 03 2005

before me [Signature]

~~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):

Lovells
Atlantic House
Holborn Viaduct
London EC1A 2FG
F3DAS/1477288

For official use
Mortgage section



Notes

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

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