

M

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* Insert full name
of company

Company number

101

4450369

Name of company

*Castlebeck Group Limited

I, ROGER QUEEN
of THE OLD RECTORY, DISFORTH, YO73LP

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

[a director] ~~XXXXXXXXXXXX~~ 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) ~~0000~~ ₹

Date and Description of charge ‡	Security Agreement dated 15 March 2005
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Date of Registration § 22 March 2005

Name and address of [chargee] XXXXX XXXXX XXXXX XXXXX XXXXX

Royal Bank of Scotland PLC, 9th Floor, 280 Bishopsgate, London EC2M 4RB

Short particulars of property charged ø

By first legal mortgage all its properties, property interests, equipment, securities, securities systems rights

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 ENTERPRISE HOUSE

Declarant to sign below

VALLEY STREET NORTH DALLINGTON OLI 16Y

Day Month Year

on 1 0 0 8 2 0 0 6

before me *2-11-44 (NICHOLS to POOLE)*

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

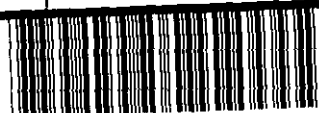
Presentor's name, address and reference (if any):

Berwin Leighton Paisner LLP
Adelaide House
London Bridge
London
EC4R 9HA

TBOY/24324.1/5287226

For official use
Mortgage section

Post room



A11
COMPANIES HOUSE

708
30/08/2006

Notes

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

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