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

COMPANIES FORM No. 403a



Company number

04450369

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

* Insert full name of company

t 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

| То | the | Reg | gistrar | of | Companies |
|----|------|-----|---------|-----|-----------|
| (A | ddro | ess | over | lea | f) |

Name of company

*CASTLEBECK GROUP LIMITED

I, MARK SHORT

of EASINGTON, PETERLEE, COUNTY DURHAM, SR8 3UA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CONT) †

For official use

Date and Description of charge \$ SUPPLEMENTAL CHARGE CREATED ON 21/07/2008

Date of Registration § 23/07/2008

THE ROYAL BANK OF SCOTLAND PLC 67 LOMBARD STREET, LONDON, EC3P3DL

Short particulars of property charged ø

THE LEASEHOLD PROPERTY KNOWN AS ARDEN VALE, SHOWELL LANE, MERIDIAN, SOLIHULL T/NO WM904055 (CONTINUED ON SEPARATE SHEET)

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Debalations Act 1835

Declared at SOLICITORS

5-8 PRIESTGATE

DARLINGTON, CO. DURHAM

DL1 1NL Day

Year

81010

pooré) before me (NICHOLAS

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

EWLH/25451/00008

For official use Mortgage section

Post room

Declarant to sign below

28/10/2008

COMPANIES HOUSE

Laserform International Limited 12/99

Notes

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

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

CONTINUATION PAGE - FORM 403a

CASTLEBECK GROUP LIMITED - COMPANY NUMBER: 04450369

CONTINUATION OF SHORT PARTICULARS - SUPPLEMENTAL CHARGE:

THE PROCEEDS OF SALE OF ALL OR ANY PART THEREOF AND THE BENFIT OF ANY COVENANTS, ALL PRESENT AND FUTURE BOOK AND OTHER DEBTS