

M

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

(6) 11

80154280

4580207

Name of company

* Pebor Limited

I, Steven Hollands
of S Archland Place, Digfield, Derbyshire, DE56 48Q

† Delete as
appropriate

(a director, the secretary, ~~the company~~ or ~~the 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 ‡ Debenture dated 29 December 2003

Date of Registration § 9 January 2004

Name and address of [chargee] ~~Barclays Bank plc~~ Barclays Bank plc
whose registered address is at 1 Churchill Place, London E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø Fixed and floating charges over the undertaking
and all property and assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant and machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

ø Insert brief
details of
property

provisions of the Statutory Declarations Act 1835

Declared at CityPoint One Ropemaker
Street, London, EC2Y 9AH

Declarant to sign below



Day Month Year

on 04/03/2008

before me



M. NEGISHI/
Non Bank Foaster MNP

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)

Pincent Masons
CityPoint
One Ropemaker Street
London
EC2Y 9AH

For official use
Mortgage section

FRIDAY



A34 *A9Y54YE2* 214
28/03/2008
COMPANIES HOUSE