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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

(2) 1 1

4585756

Name of company

.Simonstone (Bristol) Limited (Company)

I, MICHAEL KEEN

of PO Box 30999, Seven Mile Beach, Grand Cayman, Cayman Islands

† Delete as
appropriate

[a director] ~~the secretary~~ ~~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 ‡ Legal charge 31/3/2003 31/1/03

Date of Registration § 8/2/2003 ✓

Name and address of [chargee] ~~the bank~~ The Governor and Company
of the Bank of Scotland, The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see Appendix I attached

¶ 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 Narrow Quay House, Narrow Quay,
Bristol BS1 4AH

Declarant to sign below

Day Month Year
on 02 07 2007

before me N. MAH

NINA MAH
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).

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB
2-1850211-1

GRAYC/263422-8

For official use
Mortgage section

Post room

SATURDAY



AAF1VS0N

A25

11/08/2007

445

COMPANIES HOUSE

Appendix to Form 403a
Simonstone (Bristol) Limited (Company Number 4585756)

Appendix I

The L/H property K/A the land and buildings on the north side of Bath Road, Brislington, Bristol fixed charge all buildings and other structures fixed to the property, fixed charge any goodwill relating to the property, fixed charge all plant machinery and other items affixed to the property, assignment of the rental sums together with the benefit of all rights and remedies, fixed charge the proceeds of any claim made under insurance policy relating to the property, floating charge all unattached plant machinery chattels and goods on or in used in connection with the property or the business or undertaking at the property