COMPANIES FORM No. 403a

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

ДПЗа

Company number

04588943

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

† 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

| To the | Regis | strar o | of C | ompanie | ŝ |
|--------|-------|---------|------|---------|---|
| (Addr | ess o | verle | eaf) | | |

Name of company

.TLLC BRIDGECO2 LIMITED

I SANDRA LOUISE GOMM

of 46 PROVIDENCE SQUARE, WONDON SEI ZEA

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

For official use

Date and Description of charge DEBENTURE DATED 4 FEBRUARY 2003

Date of Registration § 18 FEBRUARY 2003

THE ROYAL BANK OF SCOTLAND PLC, LONDON AS SECURITY TRUSTEE FOR ITSELF AND THE OTHER SECURED PARTIES.

Short particulars of property charged ø

SEE ATTACHED SCHEDULE.

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 11/12 WIGMORE PLACE

Declarant to sign below

MICH COCOUD 24

Day Month Year 01 before me

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):

st Berwin. 222 Grays Inn Road LONDON WCIX 8XF

For official use Mortgage section



COMPANIES HOUSE

SCHEDULE 1

SHORT PARTICULARS OF THE PROPERTY CHARGED:

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, including land at Pencoed, Bridgend; WA110509, WA167683 and WA497488; Hill St, Glasgow. See the mortgage charge document for full details.

London-3/1335958/01 T3099/00212