

M

CHFP041

COMPANIES FORM No. 403a

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

403a

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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

4864578

Name of company

Lanson Securities Limited

I, Peter Vincent Carolan

of 272 Leigh Road, Worsley, Manchester, M28 1LF

† 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¶ Insert brief
details of
property[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the auditors]~~ ~~[the company secretary]~~ 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)** †

Date and Description of charge ‡ Mortgage Debenture dated 30.08.06

Date of Registration § 14.09.06

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † AIB Group (UK) PLC

1 Queen's Square, Belfast, BT1 3DJ

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property and assets
present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machineryAnd 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 37 Peter St, Manchester, M2 5GB

Declarant to sign below

Day Month Year
on 12 06 2007

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)Heatons LLP
5th Floor
37 Peter Street M2 5GB
DX 14477 MANCHESTER 2

For official use (02/06)

Mortgage

WEDNESDAY



A46

AQXGIQDY

13/06/2007

458

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ