

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**

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

04897291

* Insert full name
of company

Name of company

* SPALDINGS LIMITED

1, DAVID ANDREW FOX

of CARLTON HOUSE, OLD HALL PADDOCKS, NORTH CARLTON, LINCOLN LN1 2BI

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in (full) ~~payment~~ +

Date and Description of charge † DEBENTURE - 14 JANUARY 2004

Date of Registration § 21 JANUARY 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ 3I GROUP PLC, 16 PALACE STREET, LONDON SW1 5JD

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ~~is~~ ^{are} FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS INCLUDING GOODWILL, BOOK DEBTS, 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 provisions of the Statutory Declarations Act 1835.

- Insert brief details of property

Declared at Lincoln

Declarant to sign below

Day Month Year

on

before me, [Signature] (DANIEL CHARD)

~~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):

Mills & Reeve Solicitors
Francis House
112 Hills Road
Cambridge
CB2 1PH

For official use
Mortgage section

Post room

FRIDAY



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23/03/2007

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COMPANIES HOUSE

