

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

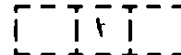
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05013932

Name of company

* Insert full name
of company

*Thresher Leasing Limited

† 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

I, MARTIN HEALY

of 59 BIDDULPH MANSIONS, ELGIN AVENUE, LONDON W9 4HT

[a director] ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge † Debenture dated 23 August 2004

Date of Registration § 1 September 2004

Name and address of [chargee] ~~XX~~ Barclays Bank PLC
54 Lombard Street, London EC3P 3AH

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking & all property & assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant & 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.

Declared at ATLANTIC HOUSE HOLBORN
VIADUCT, LONDON EC1A 2FG

Declarant to sign below

Day Month Year

on 28 04 2009

before me MARTYN JAMES

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):

Lovells LLP
Atlantic House
Holborn Viaduct
London
EC1A 2FG

F3/PRM/PSD/T1997/00046/2105212.1

For official use
Mortgage section

THURSDAY



L16 30/04/2009 229
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ