

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]

05113820

Name of company

* Fonebak plc

I, Gary Martin Stokes
of 16A Ferry Hill Road, Barnt Green, Birmingham B45 8LG

† Delete as
appropriate

[a director] ~~XXXXXX XXXXX XXXXX~~ ~~the administrative receiver~~ † 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~~ †

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

Date and Description of charge † 8 February 2005 - Assignment of Keyman Policy

Date of Registration § 09/02/2005

Name and address of ~~XXXXXX~~ ~~XXXXXX~~ The Governor and Company
of the Bank of Scotland whose registered office is at The Mound, Edinburgh
EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § Please see attached schedule

§ 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 3 Colmore Circus
Birmingham B4 6BH

Declarant to sign below

Day Month Year
on 1 7 0 9 2 0 0 7

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

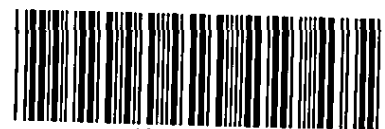
Presentor's name, address and
reference (if any)

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH
NS03/634740.07001/AVB
21452790 1

For official use
Mortgage section

Post room

FRIDAY



A49

A5HN5TCT

28/09/2007

651

COMPANIES HOUSE

Schedule

Short particulars of property charged

The £250,000 life cover policy dated 1 December 2004 in respect of Kathleen Woodward held with Halifax Life Limited policy no ASSH019494 and the £250,000 life cover and £250,000 critical illness cover policy dated 7 December 2004 in respect of Stephen Shields held with Halifax Life Limited with policy no ASSH019495 the Policy all sums assured by it and all bonuses and benefits which may arise under it and the assignors whole right title and interest in the policies