

COMPANIES FORM No. 403a

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

403a

M

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

211

05221738

Name of company

* insert full name of company

.Renoir C & T Limited (the "Company")

I, MARTIN EDWARD ELLISON of 1A LONGCROFT AVE, HARPENDEN, HERTS, AL5 2QY

† Delete as appropriate

[a director] 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) †

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

Date and Description of charge ‡ See Schedule 1 of the attached continuation sheet

Date of Registration § 9 November 2004

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] Lloyds TSB Bank plc, 25 Gresham Street, London EC2V 7HN (the "Chargee")

¶ Insert brief details of property

Short particulars of property charged ¶

See Schedule 2 of the attached continuation sheet

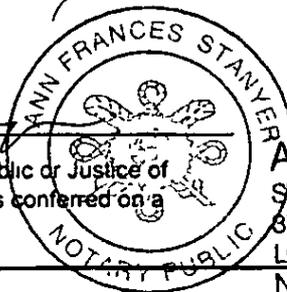
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 138-142 HOLBORN, LONDON/ Declarant to sign below ECIN 2SW

on 14 03 2008

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



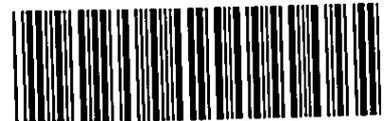
ANN FRANCES STANYER SWAN HOUSE 87-89 HIGH HOLBORN LONDON WC1V 6NT NOTARY PUBLIC & SOLICITOR

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

OLSWANG 90 High Holborn London WC1V 6XX

For official use Mortgage section

WEDNESDAY



LD6 19/03/2008 125 COMPANIES HOUSE

Renoir C & T Limited

Company Number 05221738

Continuation Sheet Number 1 of 2

SCHEDULE 1

Date and Description of Charge

An omnibus guarantee and set-off agreement dated 4 November 2004 securing all monies due or to become due from the Company to the Chargee on any amount whatsoever

Renoir C & T Limited

Company Number 05221738

Continuation Sheet Number 2 of 2

SCHEDULE 2

Short Particulars of Property Charged

Any sum or sums for the time being standing to the credit of any one or more of any present or future accounts of the Company or any of them with the Chargee (including any accounts held in the Chargee's names with any designation which includes the name(s) of the Company or any of them) whether such accounts be denominated in sterling or in a currency or currencies other than sterling