Please do not write in this margin

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

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

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

* insert full name of company

1 delete as appropnate

letterina

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

3 the date of registration may be confirmed from the certificate

4 insert hrief details of property

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

05232239

Devon Commercial Property Limited

James William Fergus McIlwraith

of Solland Farm, Exbourne, Devon, EX20 3QT

[a director] [the secretary] { the administrator | the administrative receiver] 1 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] [start]

Date and Description of charge ² Legal Charge

Date of Registration 3 2 August 2005

Name and address of [chargee] [trustee for the debenture helders] Nationwide Building Society of Nationwide House, Pipers Way, Swindon, SN38 1NW

Short particulars of property charged ⁴ Freehold property known as The Bottling Hall, Distribution Depot and Offices, Howden, Tiverton, Devon (title number DN442449)

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 RPC, Tunghai Hom

Declarant to sign below

Year Day Month

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any) **Openshaws Solicitors** Ground Floor, Tower House 26 The Strand Bideford, Devon **EX39 2ND**

For official Use (02/06)

Mortgage Section

Post room

02/06/2007 **COMPANIES HOUSE**

I Solutions Ltd