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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

7117

05257575

Name of company

*Bournston (Ruston Way) Limited

I, **BRANDON SMITH-HILLIARD**

of **HUNTINGDON HOUSE, 278-279 HUNTINGDON STREET, NOTTINGHAM, NG1 3LY**

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge † Charge over Bank Accounts dated 22 December 2006

Date of Registration § 29 December 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

**Kaupthing Singer & Friedlander Limited of 1st Floor, 1 Marsden Street,
Manchester, M2 1HW**

Short particulars of property charged § All of its present and future right, title
and interest in and to the security accounts and the account balance

§ The date of
registration may
be confirmed
from the
certificate

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 **PARK HOUSE, FRIAR LANE,
NOTTINGHAM**

Declarant to sign below

Day Month Year
on **28 11 2007**

before me

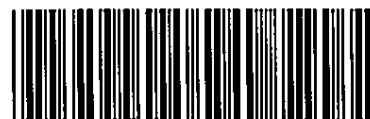
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

**Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL**

For official use
Mortgage section

WEDNESDAY



AYHEZW75

A44

09/01/2008

315

COMPANIES HOUSE

A39

08/12/2007

107

COMPANIES HOUSE