M

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

COMPANIES FORM No. 403a



Company number

05385634

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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

*SECKLOE 260 LIMITED

I, MICHAEL WILLIAM CARTER

of Vine Cottage, Pinfold Lane, Ashampstead, Berkshire, RG8 8SH

For official use

1 1

Date and Description of charge ‡ DEBENTURE dated 19 May 2005

Date of Registration \$ 24 May 2005

The Governor and Company of the Bank of Scotland The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ø

See schedule attached

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 CNE SOUTH PLACE, LONDON, ECZM ZWG

Declarant to sign below

Day Month Year on 25012007 before me R STANBROWN.

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):

Weil, Gotshal & Manges One South Place London EC2M 2WG 44170.0011 - 6714 For official use Mortgage section





A02 08/02/2007
COMPANIES HOUSE

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SECKLOE 260 LIMITED

COMPANY NO. 05385634

SCHEDULE

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.