

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

[] [] [] [] [] []

05509310

Name of company

* PCD HOLDINGS LIMITED

† 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

¶ Insert brief
details of
property

I, Lindsay Koswick
of Wengro Brewery, Bury St Edmunds, Suffolk IP33 1QT

~~† 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) ~~(part)~~ †

Date and Description of charge † Debenture dated 18 January 2006

Date of Registration § 2 February 2006

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

Short particulars of property charged ¶ 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
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 80 Guildhall St
Bury St Edmunds Suffolk

Declarant to sign below

Day Month Year
on 29 08 2007

before me C.J. Thomson

LAKOSWICK

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 (Ref RM)
Kett House, Station Road
Cambridge
CB1 2JY

(094849.010070/470528)

For official use
Mortgage section

Post room

TUESDAY



AS0RZS08

A07

04/09/2007

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ