

M

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

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

05580669

Name of company

* LTS Contractors Limited

1. Robert Sanderson

of 35 Park Lane, Broxbourne, Hertfordshire, EN10 7NL

† Delete as
appropriate

† 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) ~~100%~~ †

Date and Description of charge † DEBENTURE created 14 December 2005

Date of Registration † 23 December 2005

Name and address of ~~XXXXXX~~ (trustee for the debenture holders)

COMMERZBANK AKTIENGESSELLSCHAFT, LONDON BRANCH

10 Gracechurch Street, London, EC3V 0HR

Short particulars of property charged

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE.

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 Rosenblatt Solicitors

Declarant to sign below

18 St Andrew Street London

Day Month Year

on 21 04 2007

before me Matthew Hind (Matthew Hind)

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)

Rosenblatt Solicitors
9-13 St Andrew Street,
London
EC4A 3AF

For official use
Mortgage section

THURSDAY



A40 26/04/2007 619
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