COMPANIES FORM No. 403a

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

4()3

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

A Delete as appropriate

B Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

C The date of registration may

from the certificate

D Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

05605481

Name of company

MILLER STANDISHGATE LIMITED

PAMELA JUNE SMYTH

of MILLER STANDISHGATE LIMITED

[the secretary] [The AND THE SECRETARY] [THE AND THE SECRETARY A DISTRIBUTION OF THE SECRETARY AND THE SECRETARY AND THE SECRETARY AS solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) A

Date and Description of charge B 16 JANUARY 2006 - LEGAL CHARGE

Date of Registration C 25 JANUARY 2006

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, CORPORATE BUILDING, 4TH FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY STREET, EDINBURGH EH3 9BN Short particulars of property charged D FREEHOLD LAND AND BUILDINGS AT 22/26 STANDISHGATE, 10 & 11 HOPE STREET AND 6-16 MARSDEN STREET (EVEN), WIGAN

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 MILLER HOUSE, 2 LOCHSIDE VIEW,

Declarant to sign below

EDINBURGH PARK, EDINBURGH EHIZ 9DH

Day Month Year

before me

J. LUNHAM

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):

Burness LLP 50 Lothian Road Festival Square Edinburgh EH3 9WJ

BAN/0005/1619/BPS

