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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



05724323

* Insert full name
of company

Name of company

*Forest Bidco Limited

I, Timothy Hugh Parker

of Twitchell Barn, Kirton Rd, Egmonton, Newark, Nottinghamshire, NG22 0HF

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XX~~ † 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) ~~XXXX~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Debenture dated 9 March 2006

Date of Registration § 23 March 2006

Name and address of [chargee] ~~XX~~

Barclays Bank plc, 5 The North Colonnade, Canary Wharf, London.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Fixed and floating charges over the
undertaking and all property and assets present and future (see the
mortgage charge document for full details)

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

• Insert brief
details of
property

provisions of the Statutory Declarations Act 1935

Declared at MAYVILLE, SHERWOOD DRIVE,
NEW OLLERTON, NEWARK,
NOTTS. NG22 9PP

Declarant to sign below

Day Month Year

on 19 12 2006

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

Presentor's name, address and
reference (if any):

Forest Bidco Limited
One Edison Rise
New Ollerton
Newark
Nottinghamshire NG22 9DP
2092437

For official use
Mortgage section

WEDNESDAY



A20

AUKLHLIT
20/12/2006
COMPANIES HOUSE

287