CHFP025

Please do not write in

COMPANIES FORM No. 403a

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



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

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For official use

Company number

05814961

Name of company

*MILLER PROPERTY (DONCASTER) LIMITED

I, Martin Andrew Foster

of 7 The Square, Snaith Wood Drive, Rawdon, Leeds LS19 6SZ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (6)400 †

Date and Description of charge \$ 31 May 2006 Charge Deed

Date of Registration § 9 June 2006

Deutsche Bank AG London of Winchester House, 1 Great Winchester Street, London, EC2N 2DB

Short particulars of property charged ø

Land and buildings on the South West side of Thorne Road, Doncaster (title number SYK159237)

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

Declarant to sign below

Month Year Day 0 before me

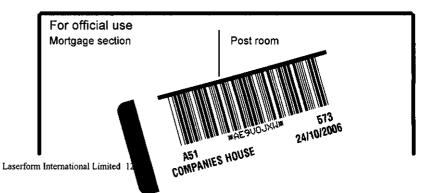
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

BRIDGE SANDERSON MUNRO SOLICITORS DONCASTER

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

Cobbetts LLP No.1 Whitehall Riverside Whitehall Road Leeds LS1 4BN

Ref: RPEB/MI1127.4



Notes

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

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