

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

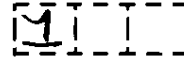
Pursuant to section 403(1) of the Companies Act 1985

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



5882684

Name of company

* LUMINAR JAKS LIMITED

I, TIM O'GORMAN

of Luminar House, Deltic Avenue, Milton Keynes MK13 8LW

† Delete as
appropriate

~~XXXXXXXXXX~~ [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

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Debenture created 6 October 2006

Date of Registration § 16 October 2006

§ The date of
registration may
be confirmed
from the
certificate

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

Barclays Bank plc, c/o Barclays Capital, 5 The North Colonnade, Canary
Wharf, London E14 4BB

Short particulars of property charged ¶

Floating charge over its undertaking and all its assets present and
future

¶ Insert brief
details of
property

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 emw law llp
seebeck house
one seebeck place
knowhill
milton keynes mk5 8fr

Declarant to sign below

Day Month Year

on 28 01 2008

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)

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

For official use
Mortgage section

WEDNESDAY



A03 30/01/2008 158
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