M

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

COMPANIES FORM No. 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

† 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 To the Registrar of Companies (Address overleaf)

For official use

Company number

01100207

Name of company

*RIDLEY QUINEY LIMITED

I, HARJINDER GILL

of 78 PENNHOUSE AVENUE, PENN, WOLVERHAMPTON WV4 4BE

INDIVIDUAL [the secretary] **INDEXIONALLY INDIVIDUAL I**

Date and Description of charge ‡ LEGAL MORTGAGE DATED 20 AUGUST 1999

Date of Registration § 26 AUGUST 1999

Short particulars of property charged ø

PLEASE SEE SCHEDULE

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.

MEMILY AVISS

Declared at

ley B2

steed Read

Declarant to sign below

Day

Month

Year

... [1

efore me

12,0,0,6

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):

DLA Piper UK LLP Victoria Square House Victoria Square Birmingham B2 4DL

Ref: 11705420

For official use Mortgage section

Post room

A27 *ASSYUKFU* 626

COMPANIES HOUSE

626 11/11/2006

Notes

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

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

RIDLEY QUINEY LIMITED

SCHEDULE

This is the document referred to in the form 403a dated 10 NOVEMBER 2006.

Short particulars of property charged:

22 Ferry Lane Industrial Estate, Lamson Road, Rainham, Essex with the benefit of all rights licences guarantees rent deposits contracts deeds undertakings and warranties relating to the property any shares or membership rights in any management company for the property any goodwill of any business from time to time carried on at the property any rental and other money payable under any lease licence or other interest created in respect of the property and all other payments whatever in respect of the property.