

COMPANIES FORM No. 403a

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

403a

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

52204

Name of company

* WHITE & CO PLC

[David Anthony Hoare

of Ashton House 12 The Precinct Chandlers Ford Eastleigh Hampshire SC53 [axdirector] [the secretary] {the administrator] {the administrative receiver] for 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]{part] +

Date and Description of charge # 03.07.1995 Collateral Mortgage & Floating Charge Date of Registration § 07.07.1995

Name and address of [chargee] trustee for the idebenture two iders] † 31 GROUP PLC

16 Palace Street London SW1E 5JD

Short particulars of property charged * North Road/Beech Road Lee Mill

West Howe Industrial Estate Elliot Road West Howe

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 Chandles Ford Hampshire

Declarant to sign below

Selletoure

Day Month Year

01

before me

20016

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

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

Blake Lapthorn Linnell Harbour Court, Compass Road, North Harbour, Portsmouth PO6 4ST DX 124490 PORTSMOUTH 9 RAF: JES/3

For official use (02/06) Mortgage section



COMPANIES HOUSE

30/09/2006

2006 Edition 2,2006

W:\JHS\White - Whitport - 64260 & 64163\50 - HILLSONS RD - LLOYDS CHARGE ETC\DOCUMENTS AND SEA

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ