

M

CHFP021

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

9

00375704

Name of company

* insert full name
of company* **Timbmet Group Limited**† delete as
appropriate

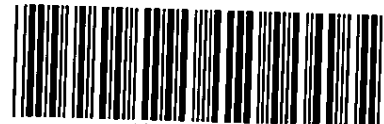
I, John William Dobson
of Taprice Cottage, Charlton On Otmoor
[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # Guarantee and debenture created 03/04/95Date of registration ø 07/04/1995Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC, 1Churchill Place, London E14 5HPø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § The undertaking and all property and assets present
and future.§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Blake haptrom

Declarant to sign below

Day Month Year
on 26 09 2008before me J. DayA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any)For official Use (02/00)
Mortgage Section

TUESDAY



A21

A4GSQ3R6

07/10/2008

364

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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