

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[6]

00486101

* Insert full name
of company

Name of company

* LAMBERT HOWARTH LIMITED

I, JOHN GIBSON

of ELYSIUM, LONDON ROAD, CHALFONT ST GILES, BUCKINGHAMSHIRE

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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) ~~XXXX~~ ‡

Date and Description of charge ‡ LEGAL CHARGE DATED 22 SEPTEMBER 2006

Date of Registration § 26 SEPTEMBER 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLC
LEVEL 6, 1 CHURCHILL PLACE, LONDON EC14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø
PLEASE SEE SCHEDULE ATTACHED

ø Insert brief
details of
property

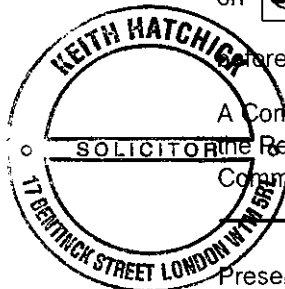
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 17 Bern Street
London W1C 2E1

Declarant to sign below

[Signature]
declared as per on
20.12.06.
[Signature]

Day Month Year

on 20 12 2006Before me *[Signature]*A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Hammonds
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

GXC2/PXC2/LAM.051-0109

For official use
Mortgage section

FRIDAY



A011LRB
A04 29/12/2006 5
COMPANIES HOUSE
A47 *A73U6L49* 522
COMPANIES HOUSE 06/12/2006

Notes

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

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

LAMBERT HOWARTH LIMITED

Company Number: 00486101

Form 403a- Schedule of short particulars of property charged

Land on the north east side of Marlborough Street Burnley T/No 635733, Healey Royd Mill Marlborough Street and land on the south west side of Finsley Gate Burnley Lancashire T/No LA859784, land on the north east side of Marlborough Street Burnley T/No LA490681. See the mortgage charge document for full details.