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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

13

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] ~~XX~~ † 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) ~~XXXX~~ †

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

Date of Registration § 26 SEPTEMBER 2006

Name and address of [chargee] ~~XX~~ ABN AMRO BANK N.V.
250 BISHOPSGATE, LONDON EC2M 4AA

§ 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

14 DECEMBER

Declarant to sign below

John Gibson

Day Month Year

on

01 12 2006

before me

Keith Hatchick



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):

Hammonds
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

GXC2/PXC2/LAM.051-0109

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

A73UFL41

513
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

543 Burnley Road East Whitewell Bottom Rossendale Lancashire T/No LA705711, land on the east side of Bedford Road Rushden Northamptonshire T/No NN203912, lowerground and ground floor offices 8 Hinde Street London T/No GL837396 and land on the north east side of Park St Cheetham Hill Manchester T/No GM831546. See the mortgage charge document for full details.