M

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

COMPANIES FORM No. 403a

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

00897211

Name of company

*John Adams Trading Company Limited

I, Alexander Duncan

of Machan House, Ecclesmachan, Edinburgh EH52 6NJ

[a director] **MAXIOCOMMX INDECOMMISMOOK MAXIOCOMMISMOOK** † 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) (COXXII) †

Date and Description of charge \$ 27 September 2005, Debenture

Date of Registration § 6 October 2005

Short particulars of property charged \emptyset Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures plant and machinery

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 ECCLESMACHAN

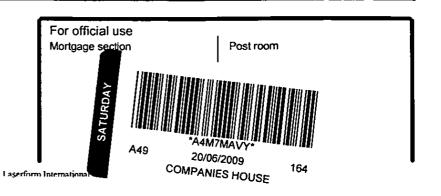
Declarant to sign below

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):

Tods Murray LLP Edinburgh Quay 133 Fountainbridge Edinburgh EH3 9AG

GXB. D00761.1010



Notes

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

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