V

CHWP000

COMPANIES FORM No. 403a

Terrapin International Limited

Milton Keynes MK1 1JJ

Bond Avenue Bletchley

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	To the Registrar of Companies (Address overleaf) Name of company		For official use	Company number 00906790
* insert full name of company	*Terrapin Construction Limited I, Adrian James Day of Bond Avenue, Bletchley, Milton Ke	eynes, MK1 1JJ		
† delete as appropriate DB:	[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			
# insert a description of the instruments creating or evidencing the charge, eg "Mortgage',	Date and description of charge # 03 07 1979 Letter of Set Off Date of registration ø 24 07 1979			
'Charge', 'Debenture' etc ø the date of registration may be	Name and address of [chargee][trustee for the debenture holders]† Lloyds Bank Limited 25 Gresham Street, London EC2V 7HN			
confirmed from the certificate	Short particulars of property charged § Any sums standing to the credit of any present or future accounts of the company with the Bank			
§ 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 Section Plane Vivered 100 Nido Day Month Year	n Keepla	Declarant to	sign below
	on 0 3 1 0 2 0 0 8 before me			13 13
	A Commissioner for Oaths of Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths			
	Presenter's name address and reference (if any)	For official Use (02) Mortgage Section	/06)	

13/10/2008 COMPANIES HOUSE