COMPANIES FORM No. 403a

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



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 01232696

* Insert full name of company

*Ever 1276 Limited (the "Company")

Paul Farmer

Name of company

of Ever 1276 Limited

† 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

ø Insert brief details of property

certificate

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (500) †

Date and Description of charge \$\frac{1}{20}\$ 20/05/1999 Composite Guarantee and Debenture

Date of Registration § 08/06/1999

Capital Partners II Limited of Alexander House, 13 - 15 Victoria Road, St Peter Port, Guernsey, GY1 3ZD

Short particulars of property charged ø

Please see Appendix One

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

igua House Festwal Declared at

Declarant to sign below

Stolle

Month Year Day

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):

PJackson Wade Allied Holdings Royal Victoria Potters Stoke on Treat ST6 4AG

For official use Mortgage section



20/09/2008 COMPANIES HOUSE

Appendix One

Ever 1276 Limited (Co No: 01232696)

Short Particulars of the property charged

First fixed charge over the Company's present and future interest in plant and machinery, stock, shares, debentures, bonds or other securities and share rights attaching to them, money standing to the credit of accounts book and benefits and proceeds of insurances and the right of return of any insurance premium, the benefit of all licences, goodwill, uncalled capital and by way of floating charge all undertaking property and assets of the Company.