

COMPANIES FORM No. 403a

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

Please do not write in

Pursuant to section 403(1) of the Companies Act 1985

this margin To the Registrar of Companies Company number For official use (Address overleaf) Please complete 1316397 legibly, preferably in black type, or Name of company bold block lettering · Doncasters Middle East Limited Insert full name of company I. Howard Jackson of Red House Farm, Little Kineton, Warwickshire CV35 OEB [a director] XINEX SECKENERLY] XINEX EXCHININIX INEXCENT (IN METAL + Delete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full][paxt] + # Insert a Date and Description of charge * 04/05/06 Debenture description of the Date of Registration § 16/05/06 instrument(s) creating or evidencing the Level 5, 135 Bishopsgate, London EC2M 3UR charge, eg 'Mortgage', Short particulars of property charged @ Please see attachment 'Charge', 'Debenture' etc §The date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may he confirmed provisions of the Statutory Declarations Act 1835 from the certificate @ Insert brief details of property Declared at Declarant to sign below Month Year Day before me A 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) FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON **ENGLAND EC4Y 1HS** DX 23 LONDON/CHANCERY

For official use (02/06) Mortgage section



COMPANIES HOUSE

LANE

Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ

Attachment 1

Fixed and floating charges over all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.