

COMPANIES FORM No. 403a

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
 Insert full name of company To the Registrar of Companies (Address overleaf)

For official use

Company number

23

01366728

Name of company

• BAXTERS INTERNATIONAL REMOVALS LIMITED

†Delete as

appropriate

Insert a

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 I SIMON PAUL OSBORNE

of 11 BYRON HILL ROAD, HARROW-ON-THE-HILL, MIDDLESEX HA2 OJD

[a director] X the secretary] X the administrator] X the administrative x a column 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] *part*] †

Date and Description of charge # 19/01/2007 DEBENTURE B

Date of Registration § 29/01/2007

CHURCH BARN, THE VALE, HAWBRIDGE, CHESHAM, BUCKS HP2 2UG

Short particulars of property charged © SEE ATTACHED APPENDIX 1

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 Farres 6 6 LLP

Declarant to sign below

LINCOLN'S INN FIELDS LONDON

wcza z lm

Day Month

Year

on

116015 2101018

before me

Patrick Tollwort

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)

Trethowans

The Director General's

House

Rockstone Place

Southampton SO152EP DX154120 - SOUTHAMPTON 48 For official use (02/06)
Mortgage section



2006 Edition 2 2006

5010406 COM403a/1

OYOZ 7 Spa Road, London SE16 3QQ © Crown copyright

Companies M403a

Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ

\\s-tret-data\viddata\live\prtdocs\Client\814567\Matter\149191\00059946 doc COM403A oif

COM403a/2

for , 7

Appendix 1 to Form 403a in relation to Debenture B dated 19 January 2007 given by Baxters International Removals Limited

Leasehold land at Kingmoor Park East Kingstown Carlisle with title number CU182053, leasehold unit 5 Brunel park, Aylesbury and leasehold land and buildings on the north east side of Smeaton Close, Aylesbury with title number BM147181 and all other freehold land and leasehold property, all buildings and fixtures and fittings and fixed plant and machinery floating charge and all other undertaking and assets of the Company