M

CHWP000

COMPANIES FORM No. 403a

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

403a

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

2

1478655

Name of company

* insert full name of company

* TAINBROOK LIMITED

I, JAMES BARRETT

of 74 REDLAKE DRIVE, PEDMORE, STOURBRIDGE DY9 0RX

† delete as appropriate

[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 instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

paid or satisfied in [full][part]†

Date and description of charge # 07.03.1997 LEGAL MORTGAGE

Date of registration ø 25.03.1997

ø the date of registration may be confirmed from the certificate

Name and address of [chargee][trustee for the debenture holders]† AIB GROUP (UK) PLC

§ insert brief details of property

Short particulars of property charged § F/H PROPERTY 378 ALDRIDGE ROAD, PERRY BARR, BIRMINGHAM

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 15-23 Hagley Road Stourbridge, West Midlands

Declarant to sign below

	Day	Month	Year
on	11	12	2008

James I. Barrett

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.