Please do not write in this margin

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 black type, or bold

legibly, preferably in block lettering

* Insert full name of company

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

01600521

Mean Fiddler Holdings Limited

1. DENN

NEWLAND,

GLOUCES TOR,

EL16

8NP

Declarant to sign below

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director] the secretary [thus administrates] [the administrative receives] to 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 # 22 November 2007, Debenture

Date of registration Ø 30 November 2007

Name and address of [chargee][trustee for the debenture holders] + Bank of Scotland Plc,

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged § See attached rider

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 OTHPOINT, ONE ROPENAKER ST.

LONDON

Day Month Year

on

before me

(S. KAVANAGH)

A Commissioner for Oaths or 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):

FAO: Justin Edgar Harbottle & Lewis LLP Hanover House 14 Hanover Square London WIS 1HP

307504/20

For official use (02/06)

Mortgage Section

Post room



A37

22/01/2009 **COMPANIES HOUSE**

60

Short Particulars of all the Property Charged

All property including all interests in freehold and leasehold property, plant and machinery and stocks, shares and other securities and present and future book debts of the Company.